# ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

**COMPLAINT NO:** 93469 **VIOLATION DATE:** 12/10/2005

D.B.A : RALPH DAILEY JR. POST #6134 VETERANS OF FOREIGN WARS OF THE UNITED STATES

**ADDRESS** : 5632 109TH

PULLMAN MI 49450 COUNTY: ALLEGAN

LICENSEE(S): RALPH DAILEY JR. POST #6134 VETERANS OF FOREIGN WARS OF THE INTEREST: CLB

UNITED STATES

CHARGE: 1) SALE TO INTOX PERSON-SANDRA MORGAN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (MSP-SOUTH HAVEN POST 55-5744-05(PI)

COMM. ORDER: 01-10-2006 LIC ACK - COMM STOREY

01-30-2006 CHG 1) \$500.00 SEC 801(2); CHG 2 & 3) \$100.00 EACH; TOTAL \$700.00 OR 35 DAY

SUSP

**COMPLAINT NO:** 92866 **VIOLATION DATE:** 10/19/2005

D.B.A : PRAIRIEVILLE GENERAL STORE

ADDRESS : R 1 10117 NORRIS

DELTON MI 49046 COUNTY: BARRY

LICENSEE(S): PRAIRIEVILLE GENERAL STORE INC. INTEREST: CRP

CHARGE: NSF CHECK (233.68): (LCC)

COMM. ORDER: 12-22-2005 LIC ACK - COMM STOREY 01-16-2006 \$200 OR 10 DAYS SUSP.

**COMPLAINT NO:** 91886 **VIOLATION DATE:** 09/09/2005

D.B.A : FOUR ACES

ADDRESS : 321 S FARRAGUT

BAY CITY MI 48706 COUNTY: BAY

LICENSEE(S): POLZIN, JAMES F INTEREST: IND

CHARGE: 1) SALE TO MINOR-ELIZABETH HATFIELD (20): 3) SALE TO MINOR-RACHEL SUTHERLAND (20): 2)4)

ALLOW MINORS TO CONSUME: (BAY CITY PD/CLAIRE TUCKEY)

COMM. ORDER: 01-18-2006 HEARING HELD MOURNING/ASVEDO/CONTRACT

01-30-2006 DISMISSED WITHOUT PREJUCDICE.

**COMPLAINT NO:** 93383 **VIOLATION DATE:** 12/06/2005

D.B.A : TUTHILL BROTHERS FOOD MARKET

ADDRESS : 1315 COLUMBUS

BAY CITY MI 48708 COUNTY: BAY

LICENSEE(S): TUTHILL BROTHERS FOOD MARKET, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-LAN159 (18): (LCC INV SMITH/LAN159/CK MATTHEW TUTHILL)

COMM. ORDER: 01-13-2006 LIC ACK - COMM STOREY

01-25-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

**COMPLAINT NO:** 92850 **VIOLATION DATE:** 10/11/2005

D.B.A : MARSOOZ RESTAURANT & PUB

ADDRESS : 217 E FRONT

BUCHANAN MI 49107 COUNTY: BERRIEN

LICENSEE(S): DRIFTWOOD SALOON, INC.

CHARGE: NSF CHECK (213.72): (LCC)

COMM. ORDER: 01-03-2006 LIC ACK - COMM ROLLINS

01-11-2006 \$50 FINE WHICH IS HEREBY WAIVED

## ORIGINAL DECISION REPORT FROM 01-01-2006

TO 01-31-2006

COMPLAINT NO: 91185 VIOLATION DATE : 05/13/2005

EL RANCHO GRANDE D.B.A

310 E BUFFALO ADDRESS

> NEW BUFFALO MI 49117 COUNTY: BERRIEN

LICENSEE(S): EL RANCHO GRANDE, INC. (AN ILLINOIS CORPORATION) INTEREST :

STKHDR, PETER F BERNAL, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, CHARGE

SPECIFICALLY, OWI: (LCC INV SIMPLIS)

12-06-2005 HEARING HELD STOREY/HARRIS/CONTRACT COMM. ORDER :

> 01-11-2006 \$300 OR 15 DAY SUSP. IN ADDITION SUSP OF 3 DAYS SAID SUSP SHALL BE WAIVED IF MR BERNAL COMMITS NO ADDITIONAL EXCESSIVE ALCOHOL USE VIOLATION WITHIN ONE YEAR OF DATE OF

THIS ORDER.

COMPLAINT NO: 88991 VIOLATION DATE : 05/17/2005

: J. & G. PARTY STORE D.B.A : 3114 S ELEVENTH ADDRESS

> NILES MI 49120 COUNTY: BERRIEN

LICENSEE(S): J & G LIQUOR, INC. INTEREST : CRP

: NSF CHECK (841.33) (LCC) CHARGE

COMM. ORDER: 11-29-2005 HEARING HELD STOREY/HARRIS/CONTRACT

01-04-2006 \$75 EACH CHARGE COMB W/5-91850, 5-88992 & 5-91849. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 88992 VIOLATION DATE: 05/19/2005

J. & G. PARTY STORE D.B.A : : 3114 S ELEVENTH ADDRESS

> NILES MI 49120 COUNTY: BERRIEN

LICENSEE(S): J & G LIQUOR, INC. INTEREST : CRP

. NSF CHECK (599.31) (LCC) CHARGE

11-29-2005 HEARING HELD STOREY/HARRIS/CONTRACT COMM. ORDER :

01-04-2006 \$75 EACH CHARGE COMB W/5-91850, 5-88991 & 5-91849. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 91849 VIOLATION DATE : 08/16/2005

D.B.A : J. & G. PARTY STORE ADDRESS : 3114 S ELEVENTH

> MI 49120 NILES COUNTY: BERRIEN

LICENSEE(S): J & G LIQUOR, INC. INTEREST : CRP

: NSF CHECK (1119.11): (LCC) CHARGE

11-29-2005 HEARIN HELD STOREY/HARRIS/CONTRACT COMM. ORDER :

01-04-2006 \$75 EACH CHARGE COMB W/5-91850, 5-88991 & 5-88992. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 92904 **VIOLATION DATE:** 10/26/2005

D.B.A BELLE PLAZA PARTY STORE : ADDRESS 1904- 1906 S ELEVENTH :

NILES MI 49120 COUNTY: BERRIEN

LICENSEE(S) : BELLE PLAZA PARTY STORE, L.L.C. INTEREST :

1)-7) MADE CREDIT SALES OF ALCO LIQUOR: 1) PAUL/\$34.20: ON OR ABOUT 7-22-05; 2) JEB CHARGE PHEER/\$20.36: ON OR ABOUT 8-28-05; 3) PAULETTE/\$4.40: ON OR ABOUT 9-16-05; 5)

TRACY/\$23.20: ON OR ABOUT 9-26-05; 6) HENRY/\$100.25: ON OR ABOUT 10-3-05; 7) TOM

MAINTAENEACE/\$12.85: ON OR ABOUT 10-21-05 (LCC INVS COX & REEDER)

01-03-2006 LIC ACK - COMM rollins COMM. ORDER :

01-11-2006 \$45 EACH CHARGE TOTAL \$350 OR 17 DAY SUSP.

ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

COMPLAINT NO: 91850 VIOLATION DATE : 08/17/2005

J. & G. PARTY STORE D.B.A 3114 S ELEVENTH ADDRESS

> NILES MI 49120 COUNTY: BERRIEN

LICENSEE(S) : J & G LIQUOR, INC. INTEREST : CRP

NSF CHECK (698.61): (LCC) CHARGE

11-29-2005 HEARIN HELD STOREY/HARRIS/CONTRACT COMM. ORDER :

01-04-2006 \$75 EACH CHARGE COMB W/5-91849, 5-88991 & 5-88992 TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 92917 10/22/2005 VIOLATION DATE :

D.B.A WATERVLIET MOBIL ADDRESS 112 W ST JOSEPH :

> WATERVITET MT 49098 COUNTY: BERRIEN

LICENSEE(S): MIDWEST PETROLEUM CO. INTEREST : CRP

SALE TO MINOR-GR185 (18): (LCC INV RYZENGA/GR185/CK C MADHUSUDHAN RAO) CHARGE

12-22-2005 LIC ACK - COMM STOREY COMM. ORDER :

01-16-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 93364 VIOLATION DATE : 12/11/2005

DEE'S STOP N SHOP D.B.A

ADDRESS 597 S ANGOLA

> COLDWATER MI 49036 COUNTY: BRANCH

LICENSEE(S) : LINTON, DELORES S INTEREST : TND

LINTON, ROBERT JUNIOR INTEREST : GPT

REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR CHARGE WRITTEN APPROVAL OF THE COMMISSION:p 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (CORA FINK AND/OR WOODY FUTCH): 3) ALLOWED PERSONS WHOSE

NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROMT THE LICENSE: ON OR ABOUT 5-4-05 (LCC INV SCHMIDT)

COMM. ORDER : 01-18-2006 LIC ACK - COMM STOREY

> 01-18-2006 CHG 1 MERGED W/CHG 2) \$250.00; CHG 3) \$250.00; TOTAL \$500.00 OR 25 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED APRIL 1, 2006 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED

IF THE SUSPENSION IS NOT WAIVED BEFORE JULY 1, 2006

COMPLAINT NO: 93406 VIOLATION DATE: 12/06/2005

D.B.A :

ADDRESS 408 N TWENTIETH

> SPRINGFIELD MI 49015 COUNTY: CALHOUN

LICENSEE(S) : BEIMERS, MARY E INTEREST : IND

SALE TO MINOR-JOHN HAMMEL (18): (CALHOUN CO SHER DEPT/HAMMEL/CK KAREN BROWAND) CHARGE

01-10-2006 LIC ACK - COMM STOREY COMM. ORDER :

01-18-2006 \$600.00 OR 30 DAY SUSP

COMPLAINT NO: 92888 VIOLATION DATE : 10/30/2005

THE UPTOWN D.B.A : ADDRESS 26772 MAIN

> EDWARDSBURG MI 49112 COUNTY: CASS

LICENSEE(S) : DRUDGE, INC. INTEREST :

1) ALLOWED FIGHTS OR BRAWL ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CHARGE

CUSTOMER, ROBERT SARGENT, BY THREE UNKNOWN CUSTOMERS: (ONTWA TWP/EDWARDSBURG PD)

01-06-2006 LIC ACK - COMM STOREY COMM. ORDER :

01-09-2006 \$150 EACH CHARGE TOTAL \$300 OR 15 DAY SUSP.

Report: LLVC0180 Page 3 of 39 February 09, 2006 04:02 PM

# ORIGINAL DECISION REPORT FROM 01-01-2006

TO 01-31-2006

COMPLAINT NO: 93572 VIOLATION DATE : 11/25/2005

SUNNYDAY PARTY STORE D.B.A R 1 1171 BLACK RIVER ADDRESS

> ONAWAY MI 49765 COUNTY: CHEBOYGAN

LICENSEE(S) : FINDLAY'S SUNNYDAY PARTY STORE, INC. INTEREST : CRP

NSF EFT (148.07): (LCC) CHARGE

01-20-2006 LIC ACK - COMM STOREY COMM. ORDER :

01-29-2006 \$50 COMBINED WITH 5-93573 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 93573 11/25/2005 VIOLATION DATE :

D.B.A SUNNYDAY PARTY STORE ADDRESS : R 1 1171 BLACK RIVER

> ONAWAY MT 49765 COUNTY: CHEBOYGAN

LICENSEE(S): FINDLAY'S SUNNYDAY PARTY STORE, INC. INTEREST : CRP

: NSF EFT (117.12): (LCC) CHARGE

01-20-2006 LIC ACK - COMM STOREY COMM. ORDER :

01-29-2006 \$50 COMBINED WITH 5-93572 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 92846 VIOLATION DATE : 10/07/2005

D.B.A : CORNELL GROCERY

3010 CO 426 TWENTY FOURTH ADDRESS

> CORNELL MI 49818 COUNTY: DELTA

LICENSEE(S): BRUNETTE ENTERPRISES, LLC INTEREST : TITIC

: NSF CHECK (399.42): (LCC) CHARGE

COMM. ORDER : 01-04-2006 LIC ACK - COMM STOREY

> 01-09-2006 \$50 COMBINED WITH 5-92847 FOR \$50 AND 5-92848 FOR \$50, TOTAL OF \$150. THE COMMISSIONER FURHTER ORDERS THAT THE SUBJECT CHECKS, FINES, AND SERVICE CHARGES ARE PAYABLE PRIOR TO RELEASE OF THE SUBJECT SDD AND SDM LICENSES FROM ESCROW. ALSO THE LICENSEE MUST PAY FOR PURCHASES OF LIQUOR FROM THE COMM BE CERTIFIED CHECK, CASHIERS

CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 92847 VIOLATION DATE : 10/05/2005

D.B.A CORNELL GROCERY

3010 CO 426 TWENTY FOURTH ADDRESS

> CORNELL MI 49818 COUNTY: DELTA

LICENSEE(S) : BRUNETTE ENTERPRISES, LLC INTEREST : LLC

NSF CHECK (511.15): (LCC) CHARGE

01-04-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 01-09-2006 50 COMBINED WITH 5-92846 FOR \$50 AND 5-92848 FOR \$50, TOTAL OF \$150. THE COMMISSIONER FURHTER ORDERS THAT THE SUBJECT CHECKS, FINES, AND SERVICE CHARGES ARE PAYABLE PRIOR TO RELEASE OF THE SUBJECT SDD AND SDM LICENSES FROM ESCROW. ALSO THE LICENSEE MUST PAY FOR PURCHASES OF LIQUOR FROM THE COMM BE CERTIFIED CHECK, CASHIERS

CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 92848 VIOLATION DATE : 10/12/2005

CORNELL GROCERY D.B.A

ADDRESS : 3010 CO 426 TWENTY FOURTH

> CORNELL MI 49818 COUNTY: DELTA

LICENSEE(S) : BRUNETTE ENTERPRISES, LLC INTEREST : LLC

CHARGE NSF CHECK (297.63): (LCC)

01-04-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 01-09-2006 50 COMBINED WITH 5-92847 FOR \$50 AND 5-92846 FOR \$50, TOTAL OF \$150. THE COMMISSIONER FURHTER ORDERS THAT THE SUBJECT CHECKS, FINES, AND SERVICE CHARGES ARE PAYABLE PRIOR TO RELEASE OF THE SUBJECT SDD AND SDM LICENSES FROM ESCROW. ALSO THE LICENSEE MUST PAY FOR PURCHASES OF LIQUOR FROM THE COMM BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

Report: LLVC0180 Page 4 of 39 February 09, 2006 04:02 PM

TO 01-31-2006

12/07/2005

VIOLATION DATE :

## ORIGINAL DECISION REPORT FROM 01-01-2006

GREENAWALT-FLAHERTY POST 42 AMERICAN LEGION D.B.A

1000 W LAWRENCE PO BOX 741 ADDRESS

93443

CHARLOTTE MI 48813 COUNTY: EATON

LICENSEE(S) : GREENAWALT-FLAHERTY POST 42 AMERICAN LEGION INTEREST : CLB

1) SALE TO INTOX PERSON-BARBARA SCHROEDER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW CHARGE

INTOX PERSON TO LOITER: (CHARLOTTE PD)

01-03-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

01-11-2006 1)\$600 SEC 801(2), 2) \$100 , 3)\$100 TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 93387 VIOLATION DATE : 11/30/2005

D.B.A DARB'S PATIO ADDRESS 148 S MAIN

COMPLAINT NO:

EATON RAPIDS MI 48827 COUNTY: EATON

INTEREST : LICENSEE(S): DARB'S PATIO, INC. CRP

CHARGE SALE TO MINOR-LAN167 (19): (LCC INVS JOINTER & MICHELS/LAN167/CK NATALIE NORTON)

01-06-2006 LIC ACK - COMM STOREY COMM. ORDER :

01-09-2006 \$500 OR 25 DAY SUSP. SEC.801(2)

11/30/2005 COMPLAINT NO: 93388 VIOLATION DATE :

D.B.A RIVERS BEND MESQUITE GRILL

ADDRESS 145 N MAIN

> EATON RAPIDS MI 48827 COUNTY: EATON

LICENSEE(S): T.J.POP, INC. INTEREST : CRP

SALE TO MINOR-LAN168 (19): (LCC INVS MICHELS & JOINTER/LAN168/CK STARLETT DUVENDECK) CHARGE

COMM. ORDER : 12-29-2005 LIC ACK - COMM ROLLINS

01-11-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 93644 VIOLATION DATE: 12/16/2005

MAPLE RIVER GOLF CLUB & GAMES D.B.A

ADDRESS 3459 US 31

> BRUTUS MI 49716 COUNTY: EMMET

LICENSEE(S): J. ANGOTT, INC. INTEREST : CRP

REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC CHARGE (ANGOTT GOLF LLC); 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DRIVE USE

OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-28-05 (LCC INV COMBER)

01-26-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 01-29-2006 CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED MAY 1, 2006 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT

WAIVED BEFORE AUGUST 1, 2006.

COMPLAINT NO: 93465 VIOLATION DATE : 11/27/2005

: DON'S BAR D.B.A ADDRESS : 1041 N US 31

CHARGE

PETOSKEY MI 49770 COUNTY: EMMET

LICENSEE(S) : DON'S BAR, INC. INTEREST : CRP

1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTUCTED LAW ENFORCEMENT

OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) SALE TO INTOX PERSON-TINA GLAZIER: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOW

INTOX PERSON TO LOITER: (EMMET CO SHER DEPT/CK CARRIE LESPERANCE)

01-09-2006 LIC ACK - COMM ROLLINS COMM. ORDER .

01-18-2006 1)\$100, 2)\$600 SEC 801(2), 3)\$100, 4)\$100 TOTAL OF \$900 OR 45 DAYS SUSP.

TO 01-31-2006

# ORIGINAL DECISION REPORT FROM 01-01-2006

COMPLAINT NO: 92783 VIOLATION DATE: 10/11/2005

D.B.A : ANNIE'S PARTY STORE
ADDRESS : 14071 N SAGINAW

CLIO MI 48420 COUNTY: GENESEE

LICENSEE(S): ANNIE'S PARTY STORE, INC. INTEREST: CRP

CHARGE: NSF CHECK (1241.16): (LCC)

COMM. ORDER: 12-27-2005 LIC ACK - COMM STOREY

01-16-2006 \$50 COMBINED WITH 5-92784 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

**COMPLAINT NO:** 92784 **VIOLATION DATE:** 10/13/2005

D.B.A : ANNIE'S PARTY STORE

ADDRESS : 14071 N SAGINAW

CLIO MI 48420 COUNTY: GENESEE

LICENSEE(S): ANNIE'S PARTY STORE, INC.

CHARGE: NSF CHECK (250.35): (LCC)

COMM. ORDER: 12-27-2005 LIC ACK - COMM STOREY

01-16-2006 \$50 COMBINED WITH 5-92783 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

**COMPLAINT NO:** 93367 **VIOLATION DATE:** 12/05/2005

D.B.A : LEGENDS TAVERN AND PIZZERIA

ADDRESS : 3235 THOMPSON

FENTON MI 48430 COUNTY: GENESEE

LICENSEE(S): HEAD 2 HEAD, L.L.C. INTEREST: LLC

CHARGE : REC'D - ADDED SPACE TO PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN

APPROVAL OF COMMISSION: 6-26-04 (LCC INV BRAIDWOOD)

COMM. ORDER: 01-25-2006 LIC ACK - COMM ROLLINS

01-30-2006 \$300.00 OR 15 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 1, 2006 IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 1, 2006. ALSO, IT IS ORDERED THE THE LICENSEE CEASE AND DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL APPROVAL IS

OBTAINED FROM THE MLCC FOR USE OF SAME.

**COMPLAINT NO:** 93225 **VIOLATION DATE:** 11/09/2005

D.B.A : JB'S NIGHT CLUB
ADDRESS : 2031 S DORT

FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S): MACEDONIAN ENTERPRISES, INC. INTEREST: CRP

CHARGE: 1)2)3) ALLOWED UPON THE LIC'D PREMISES, JOSHUA GRAY, PHILIP DIAZ, JASON SZELEGA, WHO

PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (FLINT PD)

COMM. ORDER: 01-12-2006 LIC ACK - COMM STOREY

01-18-2006 3 DAY SUSPENSION TO RUN CONCURRENTLY AND NOT CONSECUTIVELY AND CHGS 1, 2 & 3)

\$300.00 EACH; TOTAL \$900.00 OR 45 DAYS SUSP

**COMPLAINT NO:** 94085 **VIOLATION DATE:** 12/16/2005

D.B.A : K&J MARKET

ADDRESS : 2638 FLUSHING

FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S): R. SAGMANI, INC. INTEREST: CRP

CHARGE: NSF CHECK (799.90): (LCC)

COMM. ORDER: 01-20-2006 LIC ACK - COMM ROLLINS

01-23-2006 \$100.00 COMBINED W/5-93525; TOTAL \$200.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER

FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

Report: LLVC0180 February 09, 2006 04:02 PM Page 6 of 39

#### ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

COMPLAINT NO: 93525 VIOLATION DATE : 11/21/2005

D.B.A K&J MARKET

ADDRESS 2638 FLUSHING

> FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S) : R. SAGMANI, INC. INTEREST : CRP

NSF CHECK (1003.07): (LCC) CHARGE

01-20-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

01-23-2006 \$100.00 COMBINED W/6-94085; TOTAL \$200.00 OR 10 DAY SUSP. IN CONSIDERATION OF

> THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER

FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER

COMPLAINT NO: 93275 VIOLATION DATE : 11/03/2005

D.B.A SHAP'S •

ADDRESS

G- 2520 W HILL

FLINT MI 48503 COUNTY: GENESEE

THREE YOUNG BROTHERS, INC. LICENSEE(S): CRP INTEREST :

NSF CHECK (1894.32): (LCC) CHARGE

01-04-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

01-11-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 91883 VIOLATION DATE : 09/16/2005

D.B.A

ADDRESS 3302 KENT

> MI 48503 FLINT COUNTY: GENESEE

LICENSEE(S) : TOM RYAN DISTRIBUTING CO., INC. INTEREST :

REC'D - 1) GAVE AID OR ASSISTANCE TO ANOT VENDOR, THE WHISTLE STOP PARTY STORE, BY CHARGE

PROPERTY: REFRIGERATED TRAILER: ON OR ABOUT 7-8-05; 2) MADE A CREDIT SALE OF ALCO LIQUOR TO THE WHISTLE STOP PARTY STORE ON INVOICE #250177, IN THE AMOUNT OF \$2,851.50: ON OR

ABOUT 7-5-05: (LCC INV MICHELS)

12-12-2005 HEARING HELD STOREY/WALTON/DECLERCQ DIMISS CT 1 ACK C 2 COMM. ORDER :

01-11-2006 CHG 1) DISMISSED FOR INSUFFICIENT EVIDENCE; CHG 2) \$300.00; TOTAL \$300.00 OR 15

DAY SUSP

COMPLAINT NO: 94282 VIOLATION DATE : 12/27/2005

D.B.A K&J MARKET 2638 FLUSHING ADDRESS

> FLINT MI 48504 COUNTY: GENESEE

INTEREST : LICENSEE(S): R. SAGMANI, INC. CRP

NSF CHECK (3106.99): (LCC) CHARGE

01-26-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 01-31-2006 \$200.00 OR 10 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSIONER ORDERS PURCHASES OF LIQUOR BE PAID BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 91987 VIOLATION DATE : 09/08/2005

D.B.A LL-T SHOW BAR

1406-08- 1410 S SAGINAW ADDRESS

> FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S) : LL-T SHOW BAR, INC. INTEREST : CRP

NSF CHECK (115.25): (LCC) CHARGE

01-12-2006 LIC ACK - COMM STOREY COMM. ORDER :

01-25-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

TO 01-31-2006

# ORIGINAL DECISION REPORT FROM 01-01-2006

COMPLAINT NO: 92878 VIOLATION DATE: 11/06/2005

D.B.A : SPEAKEASY RESTAURANT

ADDRESS : 1537 E PIERSON

FLUSHING MI 48433 COUNTY: GENESEE

LICENSEE(S): EASY, INC. INTEREST: CRP

CHARGE : INSTALLED ADD'L BAR W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: (LCC INVS

LEBOMBARD, BRAIDWOOD & MAUL)

COMM. ORDER: 12-29-2005 LIC ACK - COMM ROLLINS

01-11-2006 \$300.00 OR 15 DAY SUSP. THE COMMISSIONER ORDERS THAT THE LICENSEE CEASE AND DESIST IN USING THE ADDITIONAL BAR IN QUESTION, UNLESS AND UNTIL APPROVAL IS OBTAINED FROM

THE MLCC FOR USE OF SAID AREA.

**COMPLAINT NO:** 88671 **VIOLATION DATE:** 05/08/2005

D.B.A : FILLMORES
ADDRESS : 394 W CHICAGO

JONESVILLE MI 49250 COUNTY: HILLSDALE

LICENSEE(S): FILLMORES, INC. INTEREST: CRP

CHARGE : ALLOW INTOX PERSON TO LOITER-MARK OYER: (JONESVILLE PD)

COMM. ORDER: 12-19-2005 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT COST \$155.18

01-20-2006 \$100 CONSOLIDATED W/5-91951. ALSO A 7 DAY SUSP. WHICH SHALL BE WAIVED IF LIC'E OPERATING OFFICERS DOCUMENT COMPLETETION OF ALCO MGMG WITHIN 120 DAYS OF ORDER. ALSO SUSP IF NOT TRANSFERRED TO APPROVED PARTIES WITHIN 90 DAYS. FURTHER ORDERS LICENSES REVOKED IF SUSP IS NOT WAIVED BY APPROPRIATE LIC'E ACTION WITHING 120 DAYS OF ORDER. TOTAL \$905.18

NEG SETTLEMENT

**COMPLAINT NO:** 91951 **VIOLATION DATE:** 09/24/2005

D.B.A : FILLMORES

ADDRESS : 394 W CHICAGO

JONESVILLE MI 49250 COUNTY: HILLSDALE

LICENSEE(S): FILLMORES, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-LACOSTA BELLMAN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (MSP-JONESVILLE POST 19-2189-

05)

COMM. ORDER: 12-19-2005 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT

01-20-2006 1)\$500 2)\$150 3&4)DISMISSED CONSOLIDATED W/5-88671 \$100. ALSO A 7 DAY SUSP. WHICH SHALL BE WAIVED IF LIC'E OPERATING OFFICERS DOCUMENT COMPLETETION OF ALCO MGMG WITHIN 120 DAYS OF ORDER. ALSO SUSP IF NOT TRANSFERRED TO APPROVED PARTIES WITHIN 90 DAYS. FURTHER ORDERS LICENSES REVOKED IF SUSP IS NOT WAIVED BY APPROPRIATE LIC'E ACTION WITHING

120 DAYS OF ORDER. \$750 OR 37 DAY SUSP. & \$155.18 W/FEES \$905.18 SEC.801(2) NEG

SETTLEMENT

**COMPLAINT NO:** 93559 **VIOLATION DATE:** 11/16/2005

D.B.A : JONESVILLE MARKET

**ADDRESS** : 319 READING

JONESVILLE MI 49250 COUNTY: HILLSDALE

LICENSEE(S): NASSAH, INC. INTEREST: CRP

**CHARGE** : NSF CHECK (3006.75): (LCC)

COMM. ORDER: 01-19-2006 LIC ACK - COMM ROLLINS

01-30-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

**COMPLAINT NO:** 92921 **VIOLATION DATE:** 09/29/2005

D.B.A : LOUIE'S SUPER 2 FOODS

ADDRESS : FOURTH & ELM

CALUMET MI 49913 COUNTY: HOUGHTON

LICENSEE(S): LAKES SUPER MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-DECOY #1 (18): (MSP-CALUMET POST 90-1239-05/DECOY/CK TRINA BEIRING)

COMM. ORDER: 01-09-2006 LIC ACK - COMM ROLLINS

01-17-2006 \$500 OR 25 DAY SUSP. SEC.801(2)

Report: LLVC0180 February 09, 2006 04:02 PM Page 8 of 39

TO 01-31-2006

# ORIGINAL DECISION REPORT FROM 01-01-2006

COMPLAINT NO: 92919 VIOLATION DATE : 09/29/2005

D.B.A OUIK FOOD MARKET

ADDRESS SE HWY US 41

> HOUGHTON MI 49931 COUNTY: HOUGHTON

LICENSEE(S) : KRIST OIL CO. INTEREST : CRP

SALE TO MINOR-DECOY #1 (18): (MSP-CALUMET POST 90-1242-05/DECOY/CK KIRSTEN HOLMLUND) CHARGE

01-09-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

01-18-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 92920 09/29/2005 VIOLATION DATE :

D.B.A HONEY CONE GROCERY

ADDRESS 244 HECLA :

> LAURIUM MI 49913 COUNTY: HOUGHTON

LICENSEE(S): T. & G. HONEY CONE, INC. INTEREST : CRP

SALE TO MINOR-DECOY #1 (18): (MSP-CALUMET POST 90-1240-05/DECOY/CK CHRISTEN HODGES) CHARGE

01-06-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

01-17-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 93290 VIOLATION DATE : 11/09/2005

COSI D.B.A :

ADDRESS 301 E GRAND RIVER

> EAST LANSING MI 48823 COUNTY: INGHAM

LICENSEE(S): COSI, INC.(A DELAWARE CORPORATION) CRP INTEREST :

: NSF EFT (485.73): (LCC) CHARGE

01-17-2006 LIC ACK - COMM STOREY COMM. ORDER :

01-25-2006 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 91391 07/24/2005 VIOLATION DATE :

ROCKY'S ROADHOUSE D.B.A

ADDRESS 2470 CEDAR

> HOLT MI 48842 COUNTY: INGHAM

LICENSEE(S): R. ANTEKEIER, L.L.C. LLC INTEREST :

1) SALE TO INTOX PERSON-GUS DOIN: 4) SALE TO INTOX PERSON-JAMES LEVERT, JR: 7) SALE TO CHARGE INTOX PERSON-AMY LEVERT: 10) SALE TO INTOX PERSON-STEPHEN JONES: 2)5)8)11) ALLOW INTOX

PERSONS TO CONSUME: 3)6)9)12) ALLOW INTOX PERSONS TO LOITER: (INGHAM CO SHER DEPT/CK

JENNIFER CANTU)

12-12-2005 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT COMM. ORDER :

11-07-2005 HEARING HELD STOREY/WALTON/DECLERCO NEG SETTLEMENT COST \$92.85

01-11-2006 CHGS 1 THRU 6) DISMISSED; CHGS 7 & 10) \$400.00 EACH SEC 801(2); CHGS 8, 9, 11 & 12) \$300.00 EACH; \$2000.00 OR 100 DAY SUSP, PAID WITHIN 60 DAYS OF DATE OF HEARING; PLUS \$92.85 WITNESS FEES; TOTAL \$2092.85. FURTHER, THE COMMISSIONER ORDERS 3 DAY SUSPENSION AS ADDED PENALTY, TO BE SERVED ON FEBRUARY 3, 4 & 5, 2006. NEGOTIATED SETTLEMENT \*\*NOTE: ORDER REVISED ON 1-20-06 TO CHANGE 3 DAY SUSPENSION REQUIREMENTS TO IF CITED FOR A VIOLATION OF SECTION 801(2) WITHIN ONE YEAR FROM THE DATE OF THIS ORDER AND SUCH CITATION IS FOUND TO BE IN VIOLATION OF SAID SECTION AND AS ADDED PRECAUTION AND REPRESENTATION MADE BY THE LICENSEE AT THE HEARING, THE COMMISSIONER ODERS THE ESTABLISHMENT TO MAINTAIN

A MINIMUM OF TWO STAFF PERSONS FROM 9 P.M. UNTIL CLOSING FOR THREE YEARS CONTINUOUS \*\*

COMPLATNT NO: 91923 VIOLATION DATE : 09/14/2005

M-9 PARTY STORE D.B.A

3912 S MARTIN LUTHER KING JR ADDRESS

> LANSING MI 48910 COUNTY: INGHAM

LICENSEE(S) : GHOTRA BROTHERS ENTERPRISES, INC. INTEREST : LLC

SALE TO MINOR-LAN156 (19): (LCC INV BRAIDWOOD/LAN156/CK JASPAL SINGH) CHARGE

12-12-2005 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT COMM. ORDER :

01-11-2006 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

Report: LLVC0180 February 09, 2006 04:02 PM Page 9 of 39

#### ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

COMPLAINT NO: 93687 VIOLATION DATE : 12/06/2005

D.B.A ONONDAGA TAVERN

212 OAK ADDRESS

> ONONDAGA MI 49264 COUNTY: INGHAM

LICENSEE(S) : LEOLA CORPORATION INTEREST : CRP

SALE TO MINOR-LAN172 (19): (LCC INVS BRAIDWOOD & WILLIAMS/LAN172/CK RONALD LAMBERT) CHARGE

01-24-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

> 01-30-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

89205 05/14/2005 COMPLAINT NO: VIOLATION DATE :

D.B.A WALT'S ON INN

ADDRESS 137 KENT :

> PORTLAND MT 48875 COUNTY: IONIA

LICENSEE(S) : WALT'S ON INN, INC. INTEREST : CRP

PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED CHARGE

FROM THE LIC'D PREMISES, BY GLEN BAILEY: (PORTLAND PD)

11-30-2005 HEARING HELD STOREY/WHALEN/DECLERCQ DISMISS COMM. ORDER :

> 01-04-2006 DISMISSED, COMBINED WITH 5-89206 FOR 1)\$800 SEC 801(2), 2)\$100, 3)\$100 4)DISMISSED, 5)DISMISSED, 6)DISMISSED, 7)DISMISSED COMBINED WITH 5-89927 DISMISSED.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 89927 VIOLATION DATE : 06/18/2005

WALT'S ON INN D.B.A

137 KENT ADDRESS

> PORTLAND MΙ 48875 COUNTY: IONIA

LICENSEE(S) : WALT'S ON INN, INC. INTEREST :

FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS CHARGE

IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC:

(PORTLAND PD)

11-30-2005 HEARING HELD STOREY/WHALEN/DECLERCO NEG SETTLEMENT DISMISS COMM. ORDER :

01-04-2006 DISMISSED, COMBINED WITH 5-89206 FOR 1)\$800 SEC 801(2), 2)\$100, 3)\$100

4) DISMISSED, 5) DISMISSED, 6) DISMISSED, 7) DISMISSED COMBINED WITH 5-89205 DISMISSED.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 89206 VIOLATION DATE : 06/04/2005

WALT'S ON INN D.B.A ADDRESS 137 KENT :

> PORTLAND MI 48875

COUNTY: IONIA

WALT'S ON INN, INC. LICENSEE(S): INTEREST : CRP

1) SALE TO INTOX PERSON-RICHARD TANCIL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE PERSON TO LOITER: 4)5)6) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY ELIZABETH LNDERMAN, KRISTEN NOVITSKY, GLEN BAILY: 7) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, ELIZABETH LINDERMAN, BY

ANOT CUSTOMER, RICHARD TANCIL: (PORTLAND PD)

COMM. ORDER : 11-30-2005 HEARING HELD STOREY/WHALEN/DECLERCO NEG SETTLEMENT COST \$48.45

01-04-2006 1)\$800 SEC 801(2), 2)\$100, 3)\$100 4)DISMISSED, 5)DISMISSED, 6)DISMISSED,

7)DISMISSED COMBINED WITH 5-89205 DISMISSED AND 5-89927 DISMISSED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 91952 VIOLATION DATE : 09/26/2005

D.B.A

3705 ANN ARBOR ADDRESS

> JACKSON MI 49202 COUNTY: JACKSON

LICENSEE(S): TOM'S FINE FOODS, INC. INTEREST : CRP

REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 1-5-05; 2)-CHARGE 6) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN

APPROVAL OF THE COMMISSION: 1-31-05; 2-28-05; 3-29-05; 4-28-05; 5-26-05: (LCC INV MEDLER)

12-19-2005 HEARING HELD STOREY/WALTON/CONTRACT ACK COMM. ORDER :

01-20-2006 1) DISMISSED FOR INSUFFICIENT EVIDENCE. 2-6 \$50 EACH TOTAL \$250 OR 13 DAY SUSP.

Report: LLVC0180 Page 10 of 39 February 09, 2006 04:02 PM

# ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

**COMPLAINT NO:** 93755 **VIOLATION DATE:** 12/06/2005

D.B.A : CASABLANCA PARTY STORE

ADDRESS : 1800 W GANSON

JACKSON MI 49202 COUNTY: JACKSON

LICENSEE(S): 5 BROTHERS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LAN172 (19): (LCC INV WILLIAMS/LAN172/CK INDERJIT SINGH)

COMM. ORDER: 01-23-2006 LIC ACK - COMM ROLLINS

01-30-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 93386 VIOLATION DATE: 11/29/2005

D.B.A : POWERS PARTY STORE, INC.

ADDRESS : 1630 E MICHIGAN

JACKSON MI 49202 COUNTY: JACKSON

LICENSEE(S): GURMUKH INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LAN167 (19): (LCC INV LEBOMBARD/LAN167/CK KASHMIR SINGH)

COMM. ORDER: 01-18-2006 LIC ACK - COMM STOREY

01-25-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 92039 VIOLATION DATE: 09/17/2005

D.B.A : NEW QUICK MART
ADDRESS : 1129 GREENWOOD

JACKSON MI 49201 COUNTY: JACKSON

LICENSEE(S): S & S MULTANI, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-LAN 146 (19): 2) FAILURE TO COOPERATE W/MLCC INVESTIGATOR: (LCC INV

MAUL/LAN146/CK SUKHWINDER SINGH)

COMM. ORDER: 12-19-2005 HEARING HELD STOREY/WALTON/CONTRACT ACK

01-20-2006 \$450 OR 22 DAY SUSP. SEC.801(2)

**COMPLAINT NO:** 89184 **VIOLATION DATE:** 05/30/2005

D.B.A : THE ZOO
ADDRESS : 906 PORTAGE

. 300 TORRINGS

KALAMAZOO MI 49001 COUNTY: KALAMAZOO

LICENSEE(S): THE ZOO OF KALAMAZOO BAR & LOUNGE, INC. INTEREST: CRP

CHARGE: 1) ALLOWED OVERCROWDING ON THE LIC'D PREMISES: 2) LICENSE NOT PROPERLY DISPLAYED:

(KALAMAZOO DPS)

COMM. ORDER: 11-29-2005 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT

01-04-2006 1)\$300 2)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

**COMPLAINT NO:** 93298 **VIOLATION DATE:** 11/02/2005

D.B.A : THE NORTH POLE
ADDRESS : 711 N WESTNEDGE

KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): GARDNER, EDITH B INTEREST: IND

CHARGE: NSF CHECK (3233.04): (LCC)

COMM. ORDER: 01-03-2006 LIC ACK - COMM ROLLINS

01-11-2006 \$250 COMBINED WITH 5-93299 FOR \$250 TOTAL OF \$500 OR 25 DAYS SUSP.

# ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

**COMPLAINT NO:** 93408 **VIOLATION DATE:** 11/12/2005

D.B.A : DAYSHA'S

ADDRESS : 715 DOUGLAS

KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): HARRY, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-JOSHUA GRIFFITH (19): (KALAMAZOO CO SHER DEPT/GRIFFITH/CK PRASHANTH

SRINIVASAIAH)

COMM. ORDER: 12-27-2005 LIC ACK - COMM STOREY

01-16-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 93299 VIOLATION DATE: 11/18/2005

D.B.A : THE NORTH POLE
ADDRESS : 711 N WESTNEDGE

KALAMAZOO MI 49007

LICENSEE(S): GARDNER, EDITH B INTEREST: IND

**CHARGE** : NSF CHECK (4071.30): (LCC)

COMM. ORDER: 01-03-2006 LIC ACK - COMM ROLLINS

01-11-2006 \$250 COMBINED WITH 5-93298 FOR \$250 TOTAL OF \$500 OR 25 DAYS SUSP.

COUNTY: KALAMAZOO

**COMPLAINT NO: 93407 VIOLATION DATE: 11/12/2005** 

D.B.A : HARDING'S FRIENDLY MARKET

ADDRESS : 6430 W MICHIGAN

OSHTEMO MI 49077 COUNTY: KALAMAZOO

LICENSEE(S): HARDING'S MARKETS-WEST, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-JENESSA VANMIDDLESWORTH (18): (KALAMZOO CO SHER DEPT/VANMIDDLESWORTH/CK PAUL

CARR)

COMM. ORDER: 01-20-2006 LIC ACK - COMM ROLLINS

01-30-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

**COMPLAINT NO:** 93466 **VIOLATION DATE:** 11/19/2005

D.B.A : AMERICAR

ADDRESS : 8060 N THIRTY SECOND

RICHLAND MI 49083 COUNTY: KALAMAZOO

LICENSEE(S): AMERICAR, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-BLAKE BUNCE (19): (RICHLAND PD/CK BILL CHAPMAN)

COMM. ORDER: 01-24-2006 LIC ACK - COMM ROLLINS

01-30-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

**COMPLAINT NO:** 93068 **VIOLATION DATE:** 11/19/2005

D.B.A : COLLEGE INN
ADDRESS : 1210 NE COLLEGE

GRAND RAPIDS MI 49505 COUNTY: KENT

LICENSEE(S): COLLEGE INN, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-BEN HAWKINS (19): (GRAND RAPIDS PD/HAWKINS/CK DOUGLAS ROBERTS)

COMM. ORDER: 01-09-2006 LIC ACK - COMM ROLLINS

01-18-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

# ORIGINAL DECISION REPORT FROM 01-01-2006

TO 01-31-2006

**COMPLAINT NO: 90714 VIOLATION DATE: 08/13/2005** 

D.B.A : LITTLE MEXICO CAFE

ADDRESS : 401 NW STOCKING

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): LITTLE MEXICO CAFE, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-AMANDA BARRONS (18): 2) SALE TO MINOR-BRITTANY SNYDER (17): (GRAND RAPIDS

PD/BARRONS & SNYDER/CK ARACELI PEREZ-GONZALEZ)

COMM. ORDER: 12-21-2005 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT

01-12-2006 1)\$750, 2)\$750 TOTAL OF \$1500 OR 75 DAYS SUSP & SEC 801(2) NEGOTIATED

SETTLEMENT

**COMPLAINT NO:** 93067 **VIOLATION DATE:** 11/19/2005

D.B.A : SMITTY'S SPECIALTY BEVERAGE

ADDRESS : 1489 SE LAKE

GRAND RAPIDS MI 49506 COUNTY: KENT

LICENSEE(S): SMITTY'S, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-STEPHANIE NAWROCKI (18): (GRAND RAPIDS PD/NAWROCKI/CK CURTIS MERRILL)

COMM. ORDER: 01-05-2006 LIC ACK - COMM STOREY

01-09-2006 \$800.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 91991 VIOLATION DATE: 09/16/2005

D.B.A

ADDRESS : 72 MONROE CENTER

GRAND RAPIDS MI 49506 COUNTY: KENT

LICENSEE(S): LES ALLEN, JR., L.L.C. INTEREST: LLC

CHARGE: 1) SALE TO MINOR - NICHOLAS FRISKE (19): 2) SALE TO MINOR - ROGELIO DIAZ (18): (GRAND

RAPIDS PD/DIAZ & FRISKE/CK JAMIE BRANDT)

COMM. ORDER: 12-21-2005 HEARING HELD STOREY/WHALEN/DECLERCQ ACK

01-12-2006 \$1000 OR 50 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THIS VIOLATION, THE COMM ORDERS A SUSP OF 7 CONTINUOUS DAYS, WHICH SHALL BE WAIVED IF THE MEMBERS OF THE LICENSED LIMITED LIABILITY COMPANY AND ALL ITS EMPLOYEES WHO SERVE OR SELL ALCOHOLIC LIQUOR OR WHO SUPERVISE THE SALE OR SERVICE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A

COMM APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

**COMPLAINT NO:** 93065 **VIOLATION DATE:** 11/17/2005

D.B.A : MIKE & JOHNNY BRANN'S STEAK & SEAFOOD

**ADDRESS** : 401-405- 407 NW LEONARD

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): MIKE & JOHNNY BRANN'S STEAK & SEAFOOD, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-ASHLEY REYNOLDS (18): 2) SALE TO MINOR-STEPHANIE NAWROCKI (18): (GRAND

RAPIDS PD/REYNOLDS & NAWROCKI/CK LISA ORR)

COMM. ORDER: 01-09-2006 LIC ACK - COMM ROLLINS

01-17-2006 CHGS 1 & 2) \$400.00 EACH SEC 801(2); \$800.00 WITH \$100.00 WAIVED FOR PAST

EXEMPLARY RECORD; TOTAL \$700.00 OR 35 DAY SUSP

**COMPLAINT NO:** 91567 **VIOLATION DATE:** 09/10/2005

D.B.A : THE BLACK ROSE
ADDRESS : 100 SW IONIA

GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): HIRT DEVELOPMENT GROUP LLC INTEREST: LLC

CHARGE: 1) SALE TO MINOR-ROGELIO DIAZ (19): 2) SALE TO MINOR-MOLLY SHERMAN (18): (GRAND RAPIDS

PD/DIAZ & SHERMAN/CK SARA STOVER)

COMM. ORDER: 11-30-2005 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT COST \$32.25

01-04-2006 \$750 OR 37 DAYS SUSP -SEC 801(2) & \$32.25 COSTS FOR A TOTAL OF \$782.25. IN ADDITION, THE COMM ORDERS A SUSP OF 7 CONTINOUS DAYS, WHICH SHALL BE WAIVED IF THE OPERATING MEMEBERS OF THE LICENSED LIMITED LIABILITY COMPANY, ALL ITS MANAGERS AND SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A

COMM-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

NEGOTIATED SETTLEMENT

# ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

COMPLAINT NO: 90749 VIOLATION DATE: 08/12/2005

D.B.A : WEALTHY MARKET

ADDRESS : 1012 SE WEALTHY

GRAND RAPIDS MI 49506 COUNTY: KENT

LICENSEE(S): PARDESH, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-DANIELLE PRAWDZIK (19): (GRAND RAPIDS PD/PRAWDZIK/CK BACHAN GHOTRA)

COMM. ORDER: 11-09-2005 11-9-05 GRAND RAPIDS STOREY-WHALEN-CONTRACT RULE 15(C) - 11-9-05 IMMED SUSP

PENDING PROPER APPEARANCE OF LIC BEFORE COMMISSIONER TO ANSWER COMPLAINT \*\*\*11-14-05 LIC

APPEARED IN SAGINAW BEFORE COMM STOREY - IMMED SUSP LIFTED - LIC TO BE RETURNED FORTHWITH

PENDING RESCHEDULING OF HRG\*\*\*

12-21-2005 HEARING HELD STOREY/WHALEN/DECLERCQ ACK

01-12-2006 THE COMMISSIONER, ORDERS A 5 DAY CONTINOUS SUSP BE IMPOSED WHICH THE

COMMISSIONER CONSIDERS AS ALREADY SERVED DURING THE SUSP FOR THIS LICENSEE'S VIOLATION OF

COMMISSION RULE 1915, NON-APPEARANCE AT A SCHEDULED VIOLATION HEARING.

COMPLAINT NO: 93063 VIOLATION DATE: 11/16/2005

D.B.A : UCCELLO'S SPORTS BAR AND PIZZA

ADDRESS : 2630 SE E BELTLINE

GRAND RAPIDS MI 49546 COUNTY: KENT

LICENSEE(S): UCCELLO'S, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-MATTHEW SAVAGE (18): 2) SALE TO MINOR-ROGELIO DIAZ (18): (GRAND RAPIDS

PD/SAVAGE & DIAZ/CK JESSICA HAWLEY)

01-19-2006 1)\$400 2)\$400 TOTAL \$800 OR 40 DAY SUSP. SEC.801(2)

**COMPLAINT NO:** 93558 **VIOLATION DATE:** 11/03/2005

COUNTY: KENT

CRP

D.B.A : LAKE STREET STATION

ADDRESS : 38- 42 S LAKE

COMM. ORDER :

SAND LAKE MI 49343

01-11-2006 LIC ACK - COMM ROLLINS

LICENSEE(S): LAKE STREET STATION, INC. INTEREST:

CHARGE: NSF CHECK (386.46): (LCC)

COMM. ORDER: 01-23-2006 LIC ACK - COMM ROLLINS

01-30-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

**COMPLAINT NO:** 93850 **VIOLATION DATE:** 12/01/2004

D.B.A : BIG APPLE MART PARTY STORE

ADDRESS : 7101 S DIVISION

WYOMING MI 49548 COUNTY: KENT

LICENSEE(S): TAESUN, INC. INTEREST: CRP

CHARGE: NSF CHECK (713.64): (LCC)

COMM. ORDER: 01-18-2006 LIC ACK - COMM ROLLINS

01-30-2006 \$100.00 COMBINED W/5-93851; TOTAL \$200.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THAT PURCHASES OF LIQUOR FROM THE COMMISSION BE PAID BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD

OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

**COMPLAINT NO:** 93565 **VIOLATION DATE:** 11/25/2005

D.B.A : BIG APPLE MART PARTY STORE

ADDRESS : 7101 S DIVISION

WYOMING MI 49548 COUNTY: KENT

LICENSEE(S): TAESUN, INC. INTEREST: CRP

CHARGE : NSF CHECK (2482.97): (LCC)

COMM. ORDER: 01-17-2006 LIC ACK - COMM STOREY

01-25-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

Report: LLVC0180 February 09, 2006 04:02 PM Page 14 of 39

# ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

COMPLAINT NO: 93851 VIOLATION DATE: 12/02/2005

D.B.A : BIG APPLE MART PARTY STORE

ADDRESS : 7101 S DIVISION

WYOMING MI 49548 COUNTY: KENT

LICENSEE(S): TAESUN, INC. INTEREST: CRP

CHARGE: NSF CHECK (283.08): (LCC)

COMM. ORDER: 01-18-2006 LIC ACK - COMM ROLLINS

01-30-2006 \$100.00 COMBINED W/5-93850; TOTAL \$200.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THAT PURCHASES OF LIQUOR

FROM THE COMMISSION BE PAID BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD

OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 93371 VIOLATION DATE: 12/12/2005

D.B.A : VILLAGE STATION

ADDRESS: 4680 WATER

COLUMBIAVILLE MI 48421 COUNTY: LAPEER

LICENSEE(S): VILLAGE STATION INC. INTEREST: CRP

CHARGE: REC'D - 1) ADDED SPACE TO PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN
APPROVAL OF THE COMMISSION: 2) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF

THE COMMISSION DATED 6-26-02, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT:

BTWN 6-26-02 AND 11-30-05: (LCC INV PEISERT)

COMM. ORDER: 01-13-2006 LIC ACK - COMM STOREY

01-17-2006 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAY SUSP. THE COMMISSIONER ORDERS LICENSES & PERMITS BE SUSPENDED AS OF MAY 1, 2006 IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED

BEFORE AUGUST 1, 2006. ALSO, THE COMMISSIONER ORDERS THAT THE LICENSEE CEASE AND DESIST IN USING THE ADDED SPACE IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF

SAME.

**COMPLAINT NO:** 92503 **VIOLATION DATE:** 10/20/2005

D.B.A : TYRONE PARTY STORE

ADDRESS : N- 9485 CENTER

FENTON MI 48430 COUNTY: LIVINGSTON

LICENSEE(S): WOOD, MICHAEL J INTEREST: IND

CHARGE: SALE TO MINOR-NIKLAUS WELTER (19): (MSP-BRIGHTON POST 12-6231-05/WELTER/CK EVA CHANEY)

COMM. ORDER: 01-09-2006 LIC ACK - COMM STOREY

01-25-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

**COMPLAINT NO:** 92488 **VIOLATION DATE:** 10/20/2005

D.B.A : HARTLAND MOBIL
ADDRESS : 10050 CLYDE

FENTON MI 48430 COUNTY: LIVINGSTON

LICENSEE(S): HARTLAND MOBIL, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-NIKLAUS WELTER (19): (MSP-BRIGHTON POST 12-6231-05/WELTER/CK PHYLLISS

LUTRELL)

COMM. ORDER: 01-06-2006 LIC ACK - COMM STOREY

01-18-2006 \$750.00 OR 37 DAY SUSP SEC 801(2)

**COMPLAINT NO:** 91928 **VIOLATION DATE:** 09/13/2005

D.B.A : HARTLAND PIZZERIA

**ADDRESS**: 10550-10554- 10558 E HIGHLAND

HARTLAND MI 48353 COUNTY: LIVINGSTON

LICENSEE(S): CIOFU, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-MICHAEL RODRIGUEZ (19): (MSP-BRIGHTON POST 12-5388-05/RODRIGUEZ/CK RECHEL

RUDOLPH)

COMM. ORDER: 01-17-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON ACK

01-30-2006 \$300.00 OR 15 DAY SUSP SEC 701(1)

Report: LLVC0180 February 09, 2006 04:02 PM Page 15 of 39

# ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

COMPLAINT NO: 92914 VIOLATION DATE: 10/12/2005

D.B.A : NICK'S SHORT STOP

ADDRESS : 19070 CASS

CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB

LICENSEE(S): PITTIGLIO, DOMINIC V INTEREST: GPI

TODERAN, KIP N INTEREST : GPI

CHARGE: SALE TO MINOR-DECOY #608 (19): (CLINTON TWP PD/DECOY/CK TARA MARSACK)

COMM. ORDER: 01-05-2006 LIC ACK - COMM STOREY

01-09-2006 \$800 OR 40 DAY SUSP. SEC.801(2)

**COMPLAINT NO:** 92585 **VIOLATION DATE:** 10/25/2005

D.B.A : HAYES PUB

ADDRESS : 42012 HAYES

CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB

LICENSEE(S): JEDAJA, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-WILLIAM GALECKI: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (CLINTON TWP PD)

COMM. ORDER: 01-11-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT NEG SETTLEMENT

01-23-2006 1)\$300, 2)\$300, 3)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 89214 VIOLATION DATE: 03/11/2005

D.B.A : HAYES PUB
ADDRESS : 42012 HAYES

CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB

LICENSEE(S): JEDAJA, INC. INTEREST: CRP

CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (CLINTON TWP PD)

COMM. ORDER: 01-11-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT NEG SETTLEMENT

01-23-2006 \$300 OR 15 DAYS SUSP. NEG SETTLEMENT

**COMPLAINT NO:** 90584 **VIOLATION DATE:** 07/29/2005

D.B.A : BARTINI'S BLUE MOON LOUNGE

ADDRESS : 41570 GARFIELD

CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB

LICENSEE(S): PAC/RAT, INC.

CHARGE: 1) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, RANDALL MCLACHLIN, BY ANOT CUSTOMER,

JIM, A/K/A/ JAWS: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (CLINTON TWP PD)

COMM. ORDER: 01-11-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT DISMISSED.

01-23-2006 DISMISSED WITHOUT PREJUDICE

**COMPLAINT NO:** 93471 **VIOLATION DATE:** 11/18/2005

D.B.A : SEASHORE MARKET

ADDRESS : 37820 GREEN

NEW BALTIMORE MI 48047 COUNTY: MACOMB

LICENSEE(S): AL-TAJI, INC. INTEREST: CRP

**CHARGE** : NSF CHECK (1045.30): (LCC)

COMM. ORDER: 01-09-2006 LIC ACK - COMM ROLLINS

01-17-2006 \$300.00 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF TWO (2) YEARS FROM THE

DATE OF THIS ORDER.

# ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

**COMPLAINT NO:** 93803 **VIOLATION DATE:** 12/01/2005

D.B.A : SEASHORE MARKET

ADDRESS : 37820 GREEN

NEW BALTIMORE MI 48047 COUNTY: MACOMB

LICENSEE(S): AL-TAJI, INC. INTEREST: CRP

CHARGE: NSF CHECK (741.98): (LCC)

COMM. ORDER: 01-26-2006 LIC ACK - COMM STOREY

01-29-2006 \$300.00 15 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECK AND SERVICE CHARGE, ARE NOT PAID WITHIN 120 DAYS FROM THE

DATE OF THIS ORDER. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE

COMMISSIONER FURTHER ORDERS PURCHASES OF LIQUOR BE PAID BY CERTIFIED CHECK, CASHIERS CHECK

OR MONEY ORDER FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

**COMPLAINT NO:** 92809 **VIOLATION DATE:** 10/21/2005

D.B.A : DOCKSIDE PARTY MART

ADDRESS : 24720 HARPER

SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB

LICENSEE(S): DOCKS ENTERPRISES, INC. INTEREST: CRP

CHARGE: NSF CHECK (537.99): (LCC)

COMM. ORDER: 12-21-2005 LIC ACK - COMM STOREY

01-09-2006 \$50.00 OR 3 DAY SUSP

**COMPLAINT NO:** 92649 **VIOLATION DATE:** 10/31/2005

D.B.A : SHELBY DELI

**ADDRESS** : 50976- 50980 SHELBY

SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB

LICENSEE(S): LISA & NICK, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CI#251 (20): (SHELBY TWP PD/CI#251/CK PJETER BERISHAJ)

COMM. ORDER: 01-10-2006 LIC ACK - COMM

01-12-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

**COMPLAINT NO:** 93028 **VIOLATION DATE:** 11/16/2005

D.B.A : THE OLIVE GARDEN #83

ADDRESS : 13835 LAKESIDE CIR

STERLING HEIGHTS MI 48313 COUNTY: MACOMB

LICENSEE(S): GMRI, INC.(A FLORIDA CORPORATION) INTEREST: CRP

CHARGE: SALE TO MINOR-X145 (18): (LCC INV FRIEDRICH/X145/CK SANDRA DYRIAX)

COMM. ORDER: 01-11-2006 LIC ACK - COMM

01-19-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

**COMPLAINT NO:** 92916 **VIOLATION DATE:** 09/30/2005

D.B.A : PONY KEG PUB
ADDRESS : 20840 VAN DYKE

WARREN MI 48089 COUNTY: MACOMB

LICENSEE(S): FANER & RUEHLE, INC. INTEREST: CRP

CHARGE: 1)2) SALE TO MINORS-L93 (20) & LE94 (20): (WARREN PD/DECOYS/CK JENNIFER MARK)

COMM. ORDER: 01-05-2006 LIC ACK - COMM STOREY

01-25-2006 CHG 1 & 2) \$350.00 EACH; TOTAL \$700.00 OR 35 DAY SUSP SEC 801(2)

#### ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

COMPLAINT NO: 89936 VIOLATION DATE : 05/24/2005

D.B.A MILLER'S PARTY STORE 22039- 22051 VAN DYKE ADDRESS

> WARREN MI 48089 COUNTY: MACOMB

LICENSEE(S) : MILLER'S PARTY STORE, INC. INTEREST : CRP

SALE TO MINOR-LE91 (19): (WARREN PD/LE91/CK ADHAM DAHMAH) CHARGE

01-11-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT COMM. ORDER :

> 01-23-2006 \$300 OR 15 DAYS SUSP - SEC 701(1). AS ADDED PENALTY, THE ALJ ORDERS A 7 CONTINOUS DAYS SUSP WHICH SHALL BE WAIVED IF AUGEEN KALASHO DOCUMENTS HIS COMPLETION OF A

COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS

COMPLAINT NO: 92915 VIOLATION DATE : 09/30/2005

D.B.A BIG CHILL BAR AND GRILL •

ADDRESS 26700 SCHOENHERR

> WARREN MI 48089 COUNTY: MACOMB

LICENSEE(S) : SPECTRUM ONE, INC. INTEREST : CRP

1)2) SALE TO MINORS-LE93 (20) & LE94 (20): (WARREN PD/DECOYS/CK KIMBERLY ALLISON) CHARGE

01-10-2006 LIC ACK - COMM STOREY COMM. ORDER :

01-18-2006 CHGS 1 & 2) \$400.00 EACH SEC 801(2); TOTAL \$800.00 OR 40 DAY SUSP

COMPLAINT NO: 91570 VIOLATION DATE : 08/22/2005

D.B.A GARY'S IGA : ADDRESS 159 N US 41

> WALLACE MI 49893 COUNTY: MENOMINEE

LICENSEE(S) : PERETTO, JEFFERY B INTEREST :

1) SALE TO MINOR-MICHAEL BENDORF (20): 2) ALLOW PERSON UNDER 18 YRS OF AGE TO SELL ALCO CHARGE

LIQUOR-LISA ROUBAL (17): (MENOMINEE CO SHER DEPT/BENDORF/CK LISA ROUBAL)

01-09-2006 LIC ACK - COMM COMM. ORDER :

01-17-2006 CHG 1) \$500.00 SEC 801(2); CHG 2) \$300.00; TOTAL \$800.00 OR 40 DAY SUSP

COMPLAINT NO: 93574 VIOLATION DATE : 12/07/2005

D.B.A RUMORS :

6227 N M 30 ADDRESS

> HOPE MI 48628 COUNTY: MIDLAND

LICENSEE(S) : SPRAGUE, ROSANNE L INTEREST :

NSF EFT (164.82): (LCC) CHARGE

01-18-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

01-30-2006 \$100.00 OR 5 DAY SUSP

92886 COMPLAINT NO: VIOLATION DATE : 11/15/2005

: MC NAMARA'S MIDLAND PUB D.B.A

ADDRESS : 1815 S SAGINAW

> MIDLAND MI 48640 COUNTY: MIDLAND

LICENSEE(S): MC NAMARA'S MIDLAND PUB, INC. INTEREST :

REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR CHARGE WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (PARTH CORP): 3) OBTAINED LIC IN ITS NAME FOR THE USE OR BENEFIT OF ANOT CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 8-10-04 (LCC

INV BLANCHARD)

01-11-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

> 01-19-2006 CHG 1 MERGED W/CHG 2) \$300.00; CHG 3) \$300.00; TOTAL \$600.00 OR 30 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 1, 2006, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. COMMISSIONER FURTHER ORDERS THAT ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS

NOT WAIVED BEFORE AUGUST 1, 2006.

#### ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

COMPLAINT NO: 93385 VIOLATION DATE : 11/15/2005

D.B.A DREAMER'S

978 PINE ADDRESS

> MUSKEGON MI 49442 COUNTY: MUSKEGON

LICENSEE(S) : OPPORTUNITY, L.L.C. INTEREST : LLC

SALE TO MINOR-GR172 (19): (LCC INVS COX & A ANDERSON/GR172/CK DENNIS ALEXANDER) CHARGE

01-23-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

> 01-30-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 92191 10/04/2005 VIOLATION DATE :

D.B.A SUPER LIQUOR ADDRESS 3974 APPLE :

MUSKEGON MT 49442

COUNTY: MUSKEGON

LICENSEE(S): NINE K PARTY STORE, LLC INTEREST : LLC

SALE TO MINOR-GR163 (19): (LCC INV RYZENGA/GR163/CK LAUREN BRUNKE) CHARGE

12-21-2005 HEARING HELD STOREY/WHALEN/DECLERCQ ACK COMM. ORDER :

01-12-2006 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89609 VIOLATION DATE : 05/26/2005

: OLIVE GARDEN #1562 D.B.A

ADDRESS 680 BROWN

> AUBURN HILLS MI 48326 COUNTY: OAKLAND

LICENSEE(S): GMRI, INC.(A FLORIDA CORPORATION) INTEREST : CRP

SALE TO MINOR - ALICIA MARCHESE (20): (AUBURN HILLS PD/MARCHESE/CK JOHN BORING) CHARGE

12-21-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$22.20 COMM. ORDER :

01-03-2006 \$600 WAIVE \$100 TOTAL \$500 OR 25 DAY SUSPS. & \$22.20 W/FEES TOTAL \$522.20

SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 93427 VIOLATION DATE : 10/29/2005

GROVES-WALKER POST NO. 346, AMERICAN LEGION, DEPARTMENT OF MICHIGAN, INC. D.B.A

ADDRESS 31775 GRAND RIVER

> FARMINGTON MI 48336 COUNTY: OAKLAND

GROVES-WALKER POST NO. 346, AMERICAN LEGION, DEPARTMENT OF LICENSEE(S): INTEREST : CLB

MICHIGAN, INC.

1) SALE TO MINOR-RUBY HENDERSON (20): 6) SALE TO INTOX PERSON-ERIKA SHORTT (19): 2)7) CHARGE

ALLOW MINORS TO CONSUME: 3) SALE TO INTOX PERSON-RUBY HENDERSON: 8) SALE TO INTOX PERSON-ERIKA SHORTT: 11) SALE TO INTOX PERSON-DANIEL MAJZLIK: 4)9)12) ALLOW INTOX PERSONS TO

CONSUME: 5)10)13) ALLOW INTOX PERSONS TO LOITER: (FARMINGTON PD/CK MARIAN SPISAK)

01-24-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

01-30-2006 CHGS 1, 3, 6, 8 & 11) \$200.00 EACH - SEC 801(2); CHGS 2, 4, 5, 7, 9, 10, 12 &

13) \$50.00 EACH; TOTAL \$1400.00 OR 70 DAY SUSP

COMPLAINT NO: 92239 VIOLATION DATE : 09/20/2005

D.B.A : GRAND ORCHARD PARTY STORE

ADDRESS 22804 ORCHARD LAKE

> FARMINGTON MI 48336 COUNTY: OAKLAND

LICENSEE(S): M & T AMOURI, INC. INTEREST : CRP

CHARGE NSF CHECK (2314.29): (LCC)

COMM. ORDER : 01-23-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)

> 01-30-2006 \$200.00 OR 10 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS THAT LICENSEE BE PLACED ON A CASH ONLY BASIS , PAYING BY CASH, MONEY ORDER, CASHIER'S CHECK, FOR THE NEXT

SIX (6) MONTHS. RULE 15(E)

# ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

**COMPLAINT NO:** 93473 **VIOLATION DATE:** 11/18/2005

D.B.A : CANTERBURY CASTLE & CASTLE GRILL

ADDRESS : 2325 JOSLYN CT

LAKE ORION MI 48360 COUNTY: OAKLAND

LICENSEE(S): CANTERBURY CASTLE MANAGEMENT, INC. INTEREST: CRP

CHARGE: NSF CHECK (289.21): (LCC)

COMM. ORDER: 01-23-2006 LIC ACK - COMM STOREY

01-29-2006 \$50.00 COMBINED W/4-93474; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 93474 VIOLATION DATE: 11/22/2005

D.B.A : CANTERBURY CASTLE & CASTLE GRILL

ADDRESS : 2325 JOSLYN CT

LAKE ORION MI 48360 COUNTY: OAKLAND

LICENSEE(S): CANTERBURY CASTLE MANAGEMENT, INC. INTEREST: CRP

**CHARGE** : NSF CHECK (1532.39): (LCC)

COMM. ORDER: 01-23-2006 LIC ACK - COMM STOREY

01-29-2006 \$50.00 COMBINED W/5-93473; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 92644 VIOLATION DATE: 10/22/2005

D.B.A : GRADY'S AMERICAN GRILL

ADDRESS : 43350 CRESCENT

NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): GRADY'S AMERICAN GRILL RESTAURANT CORPORATION(AN INDIANA INTEREST: CRP

CORPORATION)

CHARGE: SALE TO MINOR-JESSICA COOL (18): (NOVI PD/COOL/CK DAVID CARLSON)

COMM. ORDER: 12-27-2005 LIC ACK - COMM STOREY

01-16-2006 \$800 OR 40 DAYS SUSP - SEC 801(2)

**COMPLAINT NO:** 91464 **VIOLATION DATE:** 09/04/2005

D.B.A : POST BAR-NOVI

ADDRESS : 42875 GRAND RIVER SUITE 104

NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): POST SIX, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-KEVIN SPENCE: 4) SALE TO INTOX PERSON-JOSEPH MAROTTA: 2)5) ALLOW

INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (NOVI PD)

COMM. ORDER: 01-10-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT

 $01-23-2006\ 1) \\ \$300,\ 2) \\ \$300,\ 3) \\ DISMISSED,\ 4) \\ DISMISSED,\ 5) \\ \$300,\ 6) \\ DISMISSED\ TOTAL\ OF\ \\ \$900\ OR$ 

45 DAYS SUSP. NEG SETTLEMENT

**COMPLAINT NO:** 93679 **VIOLATION DATE:** 12/03/2005

D.B.A : MAISANO'S
ADDRESS : 26139 NOVI

NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): MVEE'S, INC.

CHARGE: SALE TO MINOR-JASON KUZYK (20): (NOVI PD/KUZYK/CK AARON LEWIS AND/OR LORRAINE EZMERLIAN-

TASHJIAN)

COMM. ORDER: 01-24-2006 LIC ACK - COMM ROLLINS

01-30-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

# ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

**COMPLAINT NO:** 91946 **VIOLATION DATE:** 08/29/2005

D.B.A : POST BAR-NOVI

ADDRESS : 42875 GRAND RIVER SUITE 104

NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): POST SIX, INC.

CHARGE: 1) SALE TO INTOX PERSON-ALEJANDRO VILLARRUEL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW

INTOX PERSON TO LOITER: (NOVI PD)

COMM. ORDER: 01-10-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT

01-23-2006 1)\$300, 2)\$300, 3)DISMISSED TOTAL OF \$600 OR 30 DAYS SUSP. NEG SETTLEMENT

**COMPLAINT NO:** 92912 **VIOLATION DATE:** 11/05/2005

D.B.A : LIQUOR DEPOT NO. VI

ADDRESS : 26127 NOVI

NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): LIQUOR DEPOT NO. 6, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-X145 (18): (LCC INVS MYERS, PEISERT, RAYCRAFT/X145/CK JOHN GARDNER)

COMM. ORDER: 01-09-2006 LIC ACK - COMM ROLLINS

01-17-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

**COMPLAINT NO:** 89974 **VIOLATION DATE:** 07/03/2005

D.B.A : FIFTH AVENUE BALLROOM

ADDRESS : 25750 NOVI SUITE 104

NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): PARADISE ENTERTAINMENT, INC. INTEREST: CRP

CHARGE: 1)2)3) PREMISES OCCUPIED AFTER THE LEGAL HOUR (KENNETH EBERT, BILLY NIETZER, KEITH BURR):
4) ALLOWED EMPLOYEE, NICOLE EBERT, WHO WAS SERVING FOOD OR ALCO LIQUOR, TO EAT, DRINK OR
MINGLE WITH THE CUSTOMERS: 5)6)7) PERMITTED CONSUMPTION OF ALCO LIQUOR UPON THE LIC'D

PREMISES BY KENNETH EBERT, BILLY NIETZER, NICOLE EBERT, AFTER THE LEGAL HOUR: 8)9)10) SELLING AFTER THE LEGAL HOUR TOI KENNETH EBERT, BILLY NIETZER, KEITH BURR: (NOVI PD)

COMM. ORDER: 01-10-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT

01-23-2006 1-2-3 & 6)\$300 EACH 4-5-7-8-9-10)DISMISSED TOTAL \$1200 OR 60 DAY SUSP. NEG

SET

**COMPLAINT NO:** 91828 **VIOLATION DATE:** 08/30/2005

D.B.A : GLASGOW WINE & LIQUOR SHOP

ADDRESS : 25822 W NINE MILE

SOUTHFIELD MI 48034 COUNTY: OAKLAND

LICENSEE(S): MARALEX, INC. INTEREST: CRP

CHARGE : NSF CHECK (2113.75): (LCC)

COMM. ORDER: 01-06-2006 LIC ACK - COMM STOREY

01-18-2006 \$300.00 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE

VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM

THE DATE OF THIS ORDER.

COMPLAINT NO: 93911 VIOLATION DATE: 12/22/2005

D.B.A : SUTTON PARTY SHOPPE
ADDRESS : 23165- 23185 LAHSER

SOUTHFIELD MI 48034 COUNTY: OAKLAND

LICENSEE(S): SUTTON MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-#DN 171 (18): (SOUTHFIELD PD/DECOY/CK USAMA YOUSIF)

COMM. ORDER: 01-13-2006 LIC ACK - COMM STOREY

01-17-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

Report: LLVC0180 February 09, 2006 04:02 PM Page 21 of 39

TO 01-31-2006

# ORIGINAL DECISION REPORT FROM 01-01-2006

COMPLAINT NO: 92233 VIOLATION DATE: 09/13/2005

D.B.A : ELEPHANT BAR AND GRILL

ADDRESS : 3100 E WEST MAPLE

WALLED LAKE MI 48390 COUNTY: OAKLAND

LICENSEE(S): GEC ENTERTAINMENT, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (519.06): (LCC)

COMM. ORDER: 01-23-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON

01-30-2006 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

**COMPLAINT NO:** 92834 **VIOLATION DATE:** 10/28/2005

D.B.A : ELEPHANT BAR AND GRILL

ADDRESS : 3100 E WEST MAPLE

WALLED LAKE MI 48390 COUNTY: OAKLAND

LICENSEE(S): GEC ENTERTAINMENT, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (851.71): (LCC)

COMM. ORDER: 01-23-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON

01-30-2006 Dismissed

**COMPLAINT NO:** 89131 **VIOLATION DATE:** 06/03/2005

D.B.A : 7-ELEVEN

ADDRESS : 1795 SCOTT LAKE

WATERFORD MI 48328 COUNTY: OAKLAND

LICENSEE(S): 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST: CLC

BALOCH INVESTMENT GROUP, INC. INTEREST: CLC

CHARGE: 1) SALE TO MINOR-RAYMOND DAWE (18): 2) SALE TO MINOR-ANNA ROONEY (18): (WATERFORD TWP

PD/DAWE & ROONEY/CK AMY PEREZ)

COMM. ORDER: 12-20-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$44.40

01-03-2006 \$500 EACH CHARGE, BEING A TOTAL FINE OF \$1000 & A SUSP OF 7 CONTINOUS DAYS WITH A WAIVER OF \$400 OF THE TOTAL FINE AND A WAIVER OF THE 7 DAY SUSP. IF JON BALOCH DOCUMENTS TO THE COMMISSIONI THE COMPLETION OF AN ALCOHOL MGMT COURSE APPROVED BY MLCC WITHIN 90 DAYS OF ORDER. \$600 OR 30 DAY SUSP. & \$44.40 W/FEES TOTAL 644.40 SEC.801(2) NEG

SETTLEMENT

**COMPLAINT NO:** 89762 **VIOLATION DATE:** 06/23/2005

D.B.A : J. ALEXANDER'S

ADDRESS: 7440 ORCHARD LAKE GATEWAY CENTER

WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND

LICENSEE(S): J. ALEXANDER'S RESTAURANTS, INC.(A TENNESSEE CORPORATION) INTEREST: CRP

CHARGE: SALE TO MINOR - MEGHAN ALYSSA MARIHUGH (19): (WEST BLOOMFIELD PD/MARIHUGH/CK PAUL ANDREW

CHIVERS)

COMM. ORDER: 12-21-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$18.15

01-03-2006 \$400 WAIVE \$100 \$300 OR 15 DAY SUSP. & \$18.15 W/FEES TOTAL \$318.15

SEC.801(2) NEG SETTLEMENT

**COMPLAINT NO:** 93467 **VIOLATION DATE:** 11/18/2005

D.B.A : BFE

COMM. ORDER :

ADDRESS : O 3585 NW RIVER HILL

GRAND RAPIDS MI 49544 COUNTY: OTTAWA

LICENSEE(S): BFE, LLC INTEREST: LLC

CHARGE: 1)2) ALLOWED EMPLOYEES, KELLI ESSARY & TAMARA FANT, TO BE ON LIC'D PREMISES IN AN INTOX

CONDITION: 3) ALLOW INTOX PERSON TO LOITER-MICHAEL WILTERDINK: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 5) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES,

WHILE ENFORCING THE MLCC: (OTTAWA CO SHER DEPT & GRAND VALLEY STATE UNIVERSITY PD)

01-30-2006 CHGS 1 & 2) \$250.00 EACH; CHGS 3 & 4) \$100.00 EACH; CHG 5) DISMISSED; TOTAL

\$700.00 OR 35 DAY SUSP

01-19-2006 LIC ACK - COMM ROLLINS

Report: LLVC0180 February 09, 2006 04:02 PM Page 22 of 39

TO 01-31-2006

## ORIGINAL DECISION REPORT FROM 01-01-2006

COMPLAINT NO: 92887 VIOLATION DATE: 09/17/2005

D.B.A

ADDRESS : 66 E EIGHTH

HOLLAND MI 49423 COUNTY: OTTAWA

LICENSEE(S): NEW HOLLAND BREWING COMPANY, L.L.C. INTEREST: LLC

CHARGE: PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION:

(LCC INVS RYZENGA & HEALY)

COMM. ORDER: 12-27-2005 LIC ACK - COMM ROLLINS

01-11-2006 \$300.00 OR 15 DAY SUSP. THE COMMISSION ORDERS THAT THE LICENSEE CEASE AND DESIST USING THE SUBJECT OUTDOOR SERVICE AREA IN QUESTION, UNLESS AND UNTIL APPROVAL IS

OBTAINED FROM THE MLCC FOR USE OF SAID AREA.

**COMPLAINT NO:** 93470 **VIOLATION DATE:** 12/01/2005

D.B.A : FAST PAX FOOD STORES

ADDRESS : 300 E BROAD

CHESANING MI 48616 COUNTY: SAGINAW

LICENSEE(S): PAXSON OIL COMPANY INTEREST: CRP

CHARGE: SALE TO MINOR-LAN159 (18): (LCC INV HINTZ/LAN159/CK SHARON SANCHEZ)

COMM. ORDER: 01-10-2006 LIC ACK - COMM STOREY

01-18-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

**COMPLAINT NO:** 93404 **VIOLATION DATE:** 12/01/2005

D.B.A : M 52 EXPRESS STOP
ADDRESS : 15815 S OAKLEY

CHESANING MI 48616 COUNTY: SAGINAW

LICENSEE(S): GALEN E. WILSON PETROLEUM CO. INTEREST: CRP

CHARGE: SALE TO MINOR-LAN159 (18): (LCC INV BLANCHARD/LAN159/CK JOSEPH MARTINEZ)

COMM. ORDER: 01-09-2006 LIC ACK - COMM ROLLINS

01-19-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

**COMPLAINT NO:** 93403 **VIOLATION DATE:** 12/01/2005

D.B.A : EXPRESS MART
ADDRESS : 3375 E WASHINGTON

SAGINAW MI 48601 COUNTY: SAGINAW

LICENSEE(S): ROBINSON, CLYDE INTEREST: IND

CHARGE: SALE TO MINOR-LAN159 (18): (LCC INV BLANCHARD/LAN159/CK REGINALD ROBINSON)

COMM. ORDER: 01-12-2006 LIC ACK - COMM ROLLINS

01-19-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

**COMPLAINT NO:** 92743 **VIOLATION DATE:** 11/07/2005

D.B.A : GENJI
ADDRESS : 3870 BAY

SAGINAW MI 48603 COUNTY: SAGINAW

LICENSEE(S): PI'S PROPERTY MANAGEMENT, L.L.C. INTEREST: LLC

CHARGE: REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (GENJI SAGINAW INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO

DERIVE USE OR BENEFIT FROM THE LICENSE: DURING 2004 (LCC INV BLANCHARD)

COMM. ORDER: 01-18-2006 HEARING HELD MOURNING/ASVEDO/CONTRACT

01-30-2006 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER, THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 6-1-06, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. FURTHER THE ALJ ORDERS THAT THE LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 8-1-06, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FORE EXTENSION OF SAID DATE.

# ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

COMPLAINT NO: 88688 VIOLATION DATE: 05/13/2005

D.B.A : PENALTY BOX SPORTS SALOON

ADDRESS : 80874 MAIN

MEMPHIS MI 48041 COUNTY: ST CLAIR

LICENSEE(S): PENALTY BOX SPORTS SALOON, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-X129 (19): (LCC INV O'REILLY & INV JONES/X129/CK KATHLEEN BURTON)

COMM. ORDER: 12-20-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

01-03-2006 \$600.00 OR 30 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 91393 **VIOLATION DATE:** 09/01/2005

D.B.A : THE TAP ROOM
ADDRESS : 21 N MAIN

THREE RIVERS MI 49093 COUNTY: ST JOSEPH

LICENSEE(S): TIVOLI, INC. INTEREST: CRP

CHARGE: HAD LIVING QUARTERS CONNECTED TO THE LIC'D PREMISES, W/OUT OBTAINING A LIVING QUARTERS

PERMIT FROM THE COMMISSION: (THREE RIVERS PD)

COMM. ORDER: 11-29-2005 HEARING HELD STOREY/HARRIS/CONTRACT COST \$36.52

01-04-2006 DISMISSED WITH PREJUDICE FOR LACK OF SUBSTANTIVE EVIDENCE.

**COMPLAINT NO:** 92125 **VIOLATION DATE:** 09/30/2005

D.B.A : THE TAP ROOM
ADDRESS : 21 N MAIN

THREE RIVERS MI 49093 COUNTY: ST JOSEPH

LICENSEE(S): TIVOLI, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-CHEYANNE WILLIAMS: 2) ALLOW MINOR TO CONSUME: (THREE RIVERS PD/CK KTESHA

ZAMORA-BENITEZ)

COMM. ORDER: 11-29-2005 HEARING HELD STOREY/HARRIS/CONTRACT

01-04-2006 DISMISSED WITH PREJUDICE FOR LACK OF EVIDENCE.

**COMPLAINT NO:** 91957 **VIOLATION DATE:** 08/24/2005

D.B.A : THE LEGACY

ADDRESS : 94376 CO RD 690

DOWAGIAC MI 49047 COUNTY: VAN BUREN

LICENSEE(S): RSSR, INC. INTEREST: CRP

CHARGE: FAILEDE TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER

IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC:

(VAN BUREN CO SHER DEPT)

COMM. ORDER: 12-06-2005 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)

01-11-2006 \$300 OR 15 DAY SUSP. IN CONSIDERATION OF THE AGGRESSIVE STANCE OF MR. BLOOMER TOWARDS DEPUTY TRUE DURING THE PEROFRMANCE OF HIS LAWFUL DUTIES AND THE LIC'E PREVIOUS ACTIONS TO BAN MR. BLOOMER FROM THE LIC'D PREM, THE COMMISSIONER FURTH ORDERS A SUSP OF 30 CONTINUOUS DAYS, SAID SUSP. TO BE WAIVED IF THE LIC'E DOCUMENTS WITHIN 20 DAYS OF THE DATE

OF THIS ORDER ITS ACTION TO PERMANENTLY BAN MR. BLOOMER FROM THE LIC'D PREMISES. RUI

15(E)

**COMPLAINT NO:** 91893 **VIOLATION DATE:** 09/16/2005

D.B.A :

ADDRESS : 706 S KALAMAZOO

PAW PAW MI 49079 COUNTY: VAN BUREN

LICENSEE(S): WARNER VINEYARDS, INC. INTEREST: CRP

CHARGE: REC'D - MAKE ALTERATIONS IN THE SIZE OF THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES AND FAILED TO PROVIDE SEPARATE RESTROOMS WITH FLUSH TOILETS FOR EACH SEX, W/OUT PRIOR WRITTEN

APPROVAL OF THE COMMMISSIN: DURING 2005 (LCC INVS REEDER & COX)

COMM. ORDER: 12-06-2005 HEARING HELD STOREY/HARRIS/CONTRACT

01-11-2006 \$300 OR 15 DAY SUSP. IN ADDITION, COMMISSIONER ORDERS LIC'D CORP LICENSE SUSPENDED 120 DAYS FROM THE DATE OF THIS ORDER WHICH SHALL BE WAIVED IF THE SPECIFIED SEPARATE SEX RESTROOMS ARE CONSTRUCTED OR THE ADMINISTRATIVE COMMISSIONERS THROUGH A REGULAR LICENSING ACTION AUTHORIZES THE PUMP LLC RESTROOMS TO SATISFY THE RESTROOM

REQUIREMENT OF THIS SMALL WINEMAKER LICENSEE

TO 01-31-2006

# ORIGINAL DECISION REPORT FROM 01-01-2006

COMPLAINT NO: 93264 VIOLATION DATE : 11/15/2005

XANDO COSI D.B.A

301 S STATE ADDRESS

ANN ARBOR MI 48104 COUNTY: WASHTENAW

LICENSEE(S) : COSI, INC. (A DELAWARE CORPORATION) INTEREST : CRP

NSF EFT (319.77): (LCC) CHARGE

01-11-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

> 01-19-2006 \$50.00 COMBINED W/5-93265 & 5-93266; TOTAL \$150.00 OR 7 DAY SUSP. THE

COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE EFT'S AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAY FROM THE DATE OF THIS. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF SIX (6) MONTHS FROM THE

DATE OF THIS ORDER.

COMPLAINT NO: 93266 VIOLATION DATE : 11/16/2005

D.B.A : XANDO COSI ADDRESS : 301 S STATE

> ANN ARBOR MI 48104 COUNTY: WASHTENAW

LICENSEE(S): COSI, INC.(A DELAWARE CORPORATION) INTEREST : CRP

NSF EFT (94.62): (LCC) CHARGE

COMM. ORDER : 01-11-2006 LIC ACK - COMM ROLLINS

> 01-19-2006 \$50.00 COMBINED W/5-93264 & 5-93265; TOTAL \$150.00 OR 7 DAY SUSP. COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE EFT'S AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAY FROM THE DATE OF THIS. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF SIX (6) MONTHS FROM THE

DATE OF THIS ORDER.

COMPLAINT NO: 93265 11/16/2005 VIOLATION DATE :

D.B.A : XANDO COSI ADDRESS 301 S STATE

> ANN ARBOR MT 48104 COUNTY: WASHTENAW

LICENSEE(S) : COSI, INC.(A DELAWARE CORPORATION) INTEREST : CRP

NSF EFT (185.19): (LCC) CHARGE

01-11-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

> 01-19-2006 \$50.00 COMBINED W/5-93264 & 5-93266; TOTAL \$150.00 OR 7 DAY SUSP. COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE EFT'S AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAY FROM THE DATE OF THIS. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF SIX (6) MONTHS FROM THE

DATE OF THIS ORDER

COMPLAINT NO: 90560 07/27/2005 VIOLATION DATE :

D.B.A

ADDRESS 1278 RIDGE

> YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): WILLOW RUN PARTY STORE, INC. INTEREST : CRP

: SALE TO MINOR-BRANDY BLACKWELL (19): (WASHTENAW CSD/BLACKWELL/CK DALE STANLEY) CHARGE

01-17-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT COMM. ORDER :

01-30-2006 \$30.00 OR 15 DAY SUSP SEC 701(1)

TO 01-31-2006

10/12/2005

VIOLATION DATE :

## ORIGINAL DECISION REPORT FROM 01-01-2006

**D.B.A** : 7 ELEVEN 32330 B

92365

ADDRESS : 2200 ELLSWORTH

COMPLAINT NO:

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST: CLC

HOLLOW, DALE ALAN

MAHARISHI, MUKESH

SINGH, BALWINDER

INTEREST: CLI

SINGH, BALWINDER

CHARGE : EMPLOYEE, NAVDEEP SINGH, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT ON LIC'D

PREMISES, SPECIFICALLY: SOLD TOBACCO TO MINOR-THOMAS KOCH (17): (WASHTENAW CO SHER

COUNTY: WASHTENAW

DEPT/DECOY)

COMM. ORDER: 01-06-2006 LIC ACK - COMM ROLLINS

01-17-2006 \$300.00 OR 15 DAY SUSP

**COMPLAINT NO:** 90562 **VIOLATION DATE:** 07/29/2005

D.B.A : A & W PARTY STORE

ADDRESS : 1011 E MICHIGAN

YPSILANTI MI 48198

LICENSEE(S): RAMESHVAR "CORP." INTEREST: CRP

CHARGE: SALE TO MINOR-OCTAVIO GONZALEZ (20): (WASHTENAW CSD/GONZALEZ/CK SRINIVAS BIJANAM)

COMM. ORDER: 01-17-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT

01-30-2006 DISMISSED, WITHOUT PREJUDICE, FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 90323 VIOLATION DATE: 08/01/2005

D.B.A : A & W PARTY STORE

ADDRESS : 1011 E MICHIGAN

YPSILANTI MI 48198 COUNTY: WASHTENAW

LICENSEE(S): RAMESHVAR "CORP." INTEREST: CRP

CHARGE: 1) LICENSE NOT PROPERLY DISPLAYED: 2)3)4) FAILED TO COMPLY WITH ALL STATE AND LOCAL

BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDIANCES, AS

DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, SPECIFICALLY: MCL 740.466/SALE OF EXPIRED FOOD; YPSILANTI TWP ORDINANCE 26-28/TRASH IN

PARKING LOT/OUTSIDE DUMPSTER; MCL 29.8/FIRE EXIT SIGN NOT ILLUMINATED: (YSPSILANTI TWP

POLICE SERVICES-ORDINANCE ENFORCEMENT)

COMM. ORDER: 01-17-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT

01-30-2006 CHGS 1 THRU 4) \$100.00 EACH; TOTAL \$400.00 OR 20 DAY SUSP NEGOTIATED

SETTLEMENT

**COMPLAINT NO:** 89603 **VIOLATION DATE:** 06/15/2005

D.B.A : A & W PARTY STORE

ADDRESS : 1011 E MICHIGAN

YPSILANTI MI 48198 COUNTY: WASHTENAW

LICENSEE(S): RAMESHVAR "CORP." INTEREST: CRP

CHARGE: SALE TO MINOR - ELLEN BELANGER (16): (WASHTENAW CSD/BELANGER/CK SRINIVAS BIJAMAM)

COMM. ORDER: 01-17-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT

01-30-2006 DISMISSED, WITHOUT PREJUDICE, FOR INSUFFICIENT EVIDENCE

**COMPLAINT NO:** 90559 **VIOLATION DATE:** 07/27/2005

D.B.A : YPSI IN 'N' OUT
ADDRESS : 1100 SHARE

YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): BLUE STAR MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-BRANDY BLACKWELL (19): (WASHTENAW CSD/BLACKWELL/CK FAADI BALLY)

COMM. ORDER: 01-13-2006 LIC ACK - COMM STOREY

01-25-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

TO 01-31-2006

## ORIGINAL DECISION REPORT FROM 01-01-2006

**COMPLAINT NO:** 90067 **VIOLATION DATE:** 07/14/2005

D.B.A : FARMER JACK #675

**ADDRESS**: 225 S CANTON CENTER

CANTON MI 48188 COUNTY: WAYNE

LICENSEE(S): BORMAN'S, INC. (A DELAWARE CORPORATION) INTEREST: CRP

CHARGE: SALE TO MINOR-K530 (20): (CANTON PD/K530/CK TAMARA ROBERTS)

COMM. ORDER: 12-12-2005 HEARING HELD MOURNING/DICKERSON/GIBSON ADVISEMENT COST \$14.10

01-03-2006 \$500.00 OR 25 DAY SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$514.10 SEC 801(2)

COMPLAINT NO: 91357 VIOLATION DATE: 08/18/2005

D.B.A : DEARBORN LIQUOR STORE

ADDRESS : 1150 N TELEGRAPH

DEARBORN MI 48128 COUNTY: WAYNE

LICENSEE(S): DEARBORN LIQUOR STORE, INC.

**CHARGE** : NSF CHECK (3582.27): (LCC)

COMM. ORDER: 01-17-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)

01-30-2006 \$100.00 OR 5 DAY SUSP

**COMPLAINT NO:** 89176 **VIOLATION DATE:** 05/06/2005

D.B.A : GEORGE & HARRY'S BLUES CAFE

ADDRESS : 22048 MICHIGAN

DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S): 12 NORTH L.L.C. INTEREST: LLC

CHARGE: 1) SALE TO MINOR-MEGAN LANE (20): 3) SALE TO MINOR-KAREN DENEAU (20): 2)4) ALLOW MINORS TO

CONSUME: 5) SALE TO INTOX PERSON-KAREN DENEAU: 6) ALLOWED INTOX PERSON-KAREN DENEAU, TO CONSUME: 7) ALLOWED INTOX PERSON-KAREN DENEAU, TO LOITER: (DEARBORN PD/CKS ASHLEY TINSLY &

STEVEN DIMOPOULOS)

COMM. ORDER: 12-21-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$10.05

01-03-2006 1)\$500 OR 25 DAY SUSP. SEC.801(2) 2-7)DISMISSED \$10.05 W/FEES TOTAL \$510.05

NEG SETTLEMENT

**COMPLAINT NO:** 93424 **VIOLATION DATE:** 12/08/2005

D.B.A : RICHTER'S MARKET
ADDRESS : 4633 S TELEGRAPH

DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE

LICENSEE(S): AL-BAKAL, ELIAS H INTEREST: GPI

AL-BAKAL, IBRAHIM E
AL-BAKAL, KHETHER
AL-BAKAL, THAMER
AL-BAKAL, VIRGIN
INTEREST: GPI
AL-BAKAL, VIRGIN
INTEREST: GPI

CHARGE: SALE TO MINOR-X145 (19): (LCC INV JENSEN/X145/CK IBRAHIM ALBAKAL)

COMM. ORDER: 01-23-2006 LIC ACK - COMM STOREY

01-29-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

**COMPLAINT NO:** 93263 **VIOLATION DATE:** 11/03/2005

D.B.A : SAXONY LOUNGE

ADDRESS : 18300 W SEVEN MILE

DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): CALHOUN, BESSIE LEE INTEREST: IND

CHARLESTON, SANDRA ANN INTEREST: GPI

CHARGE: NSF CHECK (398.19): (LCC)

COMM. ORDER: 01-23-2006 LIC ACK - COMM ROLLINS

01-30-2006 \$150.00 OR 7 DAY SUSP

Report: LLVC0180 February 09, 2006 04:02 PM Page 27 of 39

## ORIGINAL DECISION REPORT FROM 01-01-2006

TO 01-31-2006

COMPLAINT NO: 89902 VIOLATION DATE : 03/31/2005

D.B.A RADO LOUNGE 8501 HARPER ADDRESS

> DETROIT MI 48213 COUNTY: WAYNE

LICENSEE(S) : HAIRSTON, RODERICK INTEREST :

1) ALLOWED IN OR UPON THE LIC'D PREMISES, TERRY RUSH, WHO EXPOSED TO PUBLIC VIEW HIS CHARGE

PENIS: 2) RONALD ALEXANDER, JIMMIE NORMENT, JARELL ROBINSON, LONNIE ALEXANDER, WILLIE FOMBY, CARL BATTLE, TIMOTHY NIMOCKS, THOMAS TRAYLOR AND/OR AARON CHUPP, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PROVIDED SERVICES AS DANCERS W/OUT "CABARET D" CARDS, IN VIOLATION OF DETROIT CITY CODE, SECTION 5-4-6(b), AS AMENDED: 3)4) RAY ROBERTS, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERMITTED SERVICES OF DANCERS W/OUT "CABARET D" CARDS, IN

VIOLATION OF DETROIT CITY CODE, SECTION 5-4-6(a) & "NO CITY OF DETROIT LICENSE, IN VIOLATION OF DETROIT CITY CODE, SECTION 1-1-1, AS AMENDED: (DPD-05-91-VICE ENF UNIT)

10-25-2005 RESCHED RECORD OPEN.

01-04-2006 HEARING HELD MOURNING/ASEVEDO/CONTRACT

01-23-2006 CHG 1, 3 & 4) DISMISSED; CHG 2) \$200.00; TOTAL \$200.00 OR 10 DAY SUSP RULE

COMPLAINT NO: 90274 VIOLATION DATE : 04/24/2005

D.B.A RADO LOUNGE 8501 HARPER ADDRESS

> DETROIT MI 48213 COUNTY: WAYNE

LICENSEE(S) : HAIRSTON, RODERICK INTEREST :

1) SALE TO MINOR-MICHAEL WILLIAMS (20): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL CHARGE BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES,

SPECIFICALLY: DETROIT CITY CODE 33-5-1, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-05-158-VICE ENF UNIT/WILLIAMS/CK DALISHA WILLIAMSON)

10-28-2005 RESCHED RECORD OPEN. COMM. ORDER :

01-04-2006 HEARING HELD MOURNING/ASEVEDO/CONTRACT

01-23-2006 CHG 1) DISMISSED; CHG 2) \$200.00; TOTAL \$200.00 OR 10 DAY SUSP RULE 15(E)

89831 COMPLAINT NO: VIOLATION DATE : 06/19/2005

DOUG'S LOUNGE D.B.A 10070 W CHICAGO ADDRESS

> DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S) : CAPERS AND ASSOCIATES INCORPORATED INTEREST : CRP

SALE TO MINOR-ERICA HAYES (19): (DPD-05-121-VICE ENF UNIT/HAYES/CK TASHANA EDWARDS) CHARGE

12-20-2005 HEARING HELD MOURNING/DICKERSON/GIBSON DIMISSED. LSS COMM. ORDER :

01-03-2006 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 89846 VIOLATION DATE : 05/15/2005

D.B.A FRANCEL'S LOUNGE ADDRESS 11233 MORANG

> DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S): LIKEWISE, INC. INTEREST :

SALE TO MINOR-ANGELA CLEMONS (20): (DPD-05-139-VICE ENF UNIT/CLEMONS/CK HERMELL WHOUIE) CHARGE

COMM. ORDER : 01-23-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON DIMISSED.

01-30-2006 Dismissed

COMPLAINT NO: 92267 VIOLATION DATE : 09/07/2005

WARRENDALE PUB D.B.A : 17621 W WARREN ADDRESS

> DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S) : WOLNEY ENTERPRISES, INC. INTEREST : CRP

SALE TO MINOR-CHARLES ECKART (20): (DPD-05-189-VICE ENF UNIT/ECKART/CK MYRO BALSIS) CHARGE

12-19-2005 LIC ACK - COMM STOREY COMM. ORDER :

01-16-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

Report: LLVC0180 Page 28 of 39 February 09, 2006 04:02 PM

#### ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

COMPLAINT NO: 90275 VIOLATION DATE : 05/15/2005

IN 'N' OUT D.B.A

18077 KELLY ADDRESS

> DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S) : EDDIE & KEIS ENTERPRISES, INC. INTEREST : CRP

SALE TO MINOR-ERICA HAYES (19): (DPD-05-159-VICE ENF UNIT/HAYES/CK EVAN HANNA) CHARGE

12-20-2005 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED. COMM. ORDER :

01-03-2006 DISMISSED WITHOUT PREJUDICE

92804 COMPLAINT NO: 10/20/2005 VIOLATION DATE :

D.B.A CENTAUR ON PARK

ADDRESS 2233 PARK :

> DETROIT MT 48201 COUNTY: WAYNE

LICENSEE(S): CENTAUR ON PARK, L.L.C. INTEREST : LLC

NSF CHECK (701.13): (LCC) CHARGE

01-03-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E) COMM. ORDER :

> 01-06-2006 \$100.00 COMBINED W/5-90895, 5-92803 & 5-92805; TOTAL \$400.00 OR 20 DAY SUSP. THE COMMISSIONER ORDERS THE ABOVE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF SIX (6) MONTHS FROM THE

RULE 15(E) DATE OF THIS ORDER.

COMPLAINT NO: 92803 VIOLATION DATE : 10/19/2005

D.B.A CENTAUR ON PARK :

ADDRESS 2233 PARK

> DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S) : CENTAUR ON PARK, L.L.C. INTEREST : LLC

NSF CHECK (484.17): (LCC) CHARGE

01-03-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E) COMM. ORDER :

> 01-06-2006 \$100.00 COMBINED W/5-90895, 5-92804 & 5-92805; TOTAL \$400.00 OR 20 DAY SUSP. THE COMMISSIONER ORDERS THE ABOVE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF SIX (6) MONTHS FROM THE

DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 91663 VIOLATION DATE : 07/17/2005

D.B.A AMORI'S

ADDRESS 1404 E JEFFERSON

> DETROIT MI 48207 COUNTY: WAYNE

LICENSEE(S): AMORI'S MARKETPLACE, INC. INTEREST : CRP

SALE TO MINOR-KELLY MACK (17): (DPD-05-164-VICE ENF UNIT/MACK/CK ALBERT AMORI) CHARGE

01-03-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK COMM. ORDER :

01-23-2006 \$300.00 OR 15 DAY SUSP SEC 701(1)

COMPLAINT NO: 88051 VIOLATION DATE : 03/08/2005

BEER WAGON PARTY SHOPPE D.B.A

ADDRESS 5412 W WARREN

> DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S) : BEN'S DISCOUNT DRUGS, INC. INTEREST : CRP

SALE TO MINOR - TYRUS YOUNGBLOOD (19): (DPD-05-32-VICE ENF UNIT/YOUNGBLOOD/CK TONY HABIB CHARGE

KALASHO, JR.)

01-04-2006 HEARING HELD MOURNING/ASEVEDO/CONTRACT DISMISSED. COMM. ORDER :

01-23-2006 DISMISSED, WITH PREJUDICE, FOR INSUFFICIENT EVIDENCE.

# ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

COMPLAINT NO: 89818 VIOLATION DATE: 03/25/2005

D.B.A : LUCKY 7 CONVENIENCE STORE

ADDRESS : 11050 MORANG

DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S): RA & E, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-MICHAEL LOGAN (20): (DPD-05-103-VICE ENF UNIT/LOGAN/CK HASSAN BERRY)

COMM. ORDER: 01-11-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ DISMISSED.

01-23-2006 DISMISSED FOR INSUFFICIENT EVIDENCE.

**COMPLAINT NO:** 89802 **VIOLATION DATE:** 03/18/2005

D.B.A : CENTRAL LIQUOR
ADDRESS : 7501 W WARREN

DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): LAKEPOINTE, II, INC.

CHARGE: SALE TO MINOR-CHARLES TURNER III (16): (DPD-05-90-VICE ENF UNIT/TURNER/CK SHAHLAA MATTY)

COMM. ORDER: 01-09-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT.

01-10-2006 \$800.00 OR 40 DAY SUSP, PLUS \$11.40 WITNESS FEES; TOTAL \$811.40 SEC 801(2)

NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 93490 **VIOLATION DATE:** 11/17/2005

D.B.A : M & M LIQUOR STORE
ADDRESS : 11591 HARPER

DETROIT MI 48213 COUNTY: WAYNE

LICENSEE(S): M & M LIQUOR STORE, INC. INTEREST: CRP

CHARGE : NSF CHECK (2487.63): (LCC)

COMM. ORDER: 01-06-2006 LIC ACK - COMM STOREY

01-09-2006 \$150.00 OR 7 DAY SUSP

**COMPLAINT NO:** 89819 **VIOLATION DATE:** 03/25/2005

D.B.A : MILT'S PARTY STORE
ADDRESS : 4671 MT ELLIOTT

DETROIT MI 48207

LICENSEE(S): S AND S MARKET, INC.

INTEREST: CRP

COUNTY: WAYNE

CHARGE: SALE TO MINOR-MICHAEL LOGAN (20): (DPD-05-104-VICE ENF UNIT/LOGAN/CK RAFI KADA)

COMM. ORDER: 01-11-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ DISMISSED.

01-23-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

**COMPLAINT NO:** 92025 **VIOLATION DATE:** 08/30/2005

D.B.A : IN & OUT PARTY STORE

ADDRESS : 19410 W MC NICHOLS

DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): EIGHT MILE EXPRESS PARTY STORE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CHRISTINA HAYES (18): (DPD-05-175-VICE ENF UNIT/HAYES/CK LUAY BENYAMIN)

COMM. ORDER: 01-18-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT

01-30-2006 \$300 OR 15 DAYS SUSP - SEC 701(1) NEGOTIATED SETTLEMENT

# ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

COMPLAINT NO: 88431 VIOLATION DATE: 03/16/2005

D.B.A : RONNEY'S ONE STOP

ADDRESS : 201 W EIGHT MILE

DETROIT MI 48203 COUNTY: WAYNE

LICENSEE(S): AL-AFAN, RIFAAT
SHALHOUT, BASHIR F
INTEREST: GPI
INTEREST: GPI

CHARGE: SALE TO MINOR - KELLY MACK (17): (DPD - VICE ENF UNIT/MACK/CK RIFAAT ABDEL-JABER AL-AFAN)

COMM. ORDER: 12-21-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E) COST \$20.18

01-03-2006 \$700 OR 35 DAY SUSP & \$20.18 W/FEES TOTAL \$720.18 SEC.801(2) RULE 15(E)

**COMPLAINT NO:** 89826 **VIOLATION DATE:** 05/03/2005

D.B.A :

ADDRESS: 1465 CENTRE

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): TEMPLE PLAZA, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-A.C. B/F/DOB 8-11-84 (18): (DPD-05-119-VICE ENF UNIT/A.C.B/F/DOB 8-11-84/CK

MARC MOONEY)

COMM. ORDER: 01-04-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED.

01-06-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

**COMPLAINT NO:** 92826 **VIOLATION DATE:** 10/27/2005

D.B.A : OSLO

ADDRESS : 1456 WOODWARD

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): OSLO ASSOCIATES, L.L.C. INTEREST: LLC

CHARGE : NSF CHECK (745.19): (LCC)

COMM. ORDER: 01-20-2006 LIC ACK - COMM STOREY

01-29-2006 \$50.00 COMBINED W/5-91360, 5-92824 & 5-92825; TOTAL \$200.00 OR 10 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSIONER ORDERS PURCHASES OF LIQUOR BE PAID BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX

(6) MONTHS FROM THE DATE OF THIS ORDER.

**COMPLAINT NO:** 92825 **VIOLATION DATE:** 10/20/2005

D.B.A : OSLO

ADDRESS : 1456 WOODWARD

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): OSLO ASSOCIATES, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (907.61): (LCC)

COMM. ORDER: 01-20-2006 LIC ACK - COMM STOREY

01-29-2006 \$50.00 COMBINED W/5-91360, 5-92824 & 5-92826; TOTAL \$200.00 OR 10 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSIONER ORDERS PURCHASES OF LIQUOR BE PAID BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX

(6) MONTHS FROM THE DATE OF THIS ORDER.

**COMPLAINT NO:** 92824 **VIOLATION DATE:** 10/20/2005

D.B.A : OSLO

ADDRESS : 1456 WOODWARD

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): OSLO ASSOCIATES, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (557.31): (LCC)

COMM. ORDER: 01-20-2006 LIC ACK - COMM STOREY

01-29-2006 \$50.00 COMBINED W/5-91360, 5-92825 & 5-92826; TOTAL \$200.00 OR 10 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSIONER ORDERS PURCHASES OF LIQUOR BE PAID BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX

(6) MONTHS FROM THE DATE OF THIS ORDER.

# ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

**COMPLAINT NO:** 91360 **VIOLATION DATE:** 08/17/2005

D.B.A : OSLO

ADDRESS : 1456 WOODWARD

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): OSLO ASSOCIATES, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (275.49): (LCC)

COMM. ORDER: 01-20-2006 LIC ACK - COMM STOREY

01-29-2006 \$50.00 COMBINED W/5-92824, 5-92825 & 5-92826; TOTAL \$200.00 OR 10 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSIONER ORDERS PURCHASES

OF LIQUOR BE PAID BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX

(6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 89812 VIOLATION DATE: 03/18/2005

D.B.A : HOOVER MARKET
ADDRESS : 19934 HOOVER

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): NYJY, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-KELLY MACK (17): (DPD-05-92-VICE ENF UNIT/MACK/CK BASSAM ZAEL)

COMM. ORDER: 01-03-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT

01-06-2006 \$800.00 OR 40 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 93024 **VIOLATION DATE:** 11/04/2005

D.B.A : BLUE JAY MARKET

ADDRESS : 3317 S FORT

DETROIT MI 48217 COUNTY: WAYNE

LICENSEE(S): MJBJ, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-MARK DOBSON (19): (MSP-METRO SOUTH 25-69061-05(DS)/DOBSON/CK WISAM KHAMERKO)

COMM. ORDER: 01-12-2006 LIC ACK - COMM ROLLINS

01-19-2006 \$750 OR 37 DAY SUSP. SEC.801(2)

**COMPLAINT NO:** 92031 **VIOLATION DATE:** 08/30/2005

D.B.A : JASON'S SUPER FOODS

ADDRESS : 17344- 17350 W SEVEN MILE

DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S): KHEMMORO, INC.

CHARGE: SALE TO MINOR-CHRISTINA HAYES (18): (DPD-05-183-VICE ENF UNIT/HAYES/CK MANHAL NAJAR)

COMM. ORDER: 01-18-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT 01-30-2006 \$300 OR 15 DAYS SUSP-SEC 701(1) NEGOATIATED SETTLEMENT

**COMPLAINT NO:** 90895 **VIOLATION DATE:** 07/30/2005

D.B.A : CENTAUR ON PARK

ADDRESS : 2233 PARK

DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): CENTAUR ON PARK, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (555.42): (LCC)

COMM. ORDER: 01-03-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)

01-06-2006 \$100.00 COMBINED W/5-92803, 5-92804 & 5-92805; TOTAL \$400.00 OR 20 DAY SUSP. THE COMMISSIONER ORDERS THE ABOVE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF SIX (6) MONTHS FROM THE

DATE OF THIS ORDER. RULE 15(E)

# ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

COMPLAINT NO: 92805 VIOLATION DATE: 10/21/2005

D.B.A : CENTAUR ON PARK

ADDRESS : 2233 PARK

DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): CENTAUR ON PARK, L.L.C. INTEREST: LLC

CHARGE : NSF CHECK (260.76): (LCC)

COMM. ORDER: 01-03-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON RULE 15(E)

01-06-2006 \$100.00 COMBINED W/5-90895, 5-92803 & 5-92804; TOTAL \$400.00 OR 20 DAY SUSP. THE COMMISSIONER ORDERS THE ABOVE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR A PERIOD OF SIX (6) MONTHS FROM THE

DATE OF THIS ORDER. RULE 15(E)

**COMPLAINT NO:** 91664 **VIOLATION DATE:** 07/17/2005

D.B.A : PALACE PLAZA
ADDRESS : 6416 E JEFFERSON

DETROIT MI 48207 COUNTY: WAYNE

LICENSEE(S): A & K LIQUOR, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-KELLY MACK (17): (DPD-05-165-VICE ENF UNIT/MACK/CK ZYAD MAROKI)

COMM. ORDER: 01-03-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON DIMISSED.

01-23-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

**COMPLAINT NO:** 91829 **VIOLATION DATE:** 09/02/2005

D.B.A : 8 MILE RUN

ADDRESS: 15500- 15502 E EIGHT MILE

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): PREFFERENCE ENTERTAINMENT, INC. INTEREST: CRP

CHARGE : NSF CHECK (799.37): (LCC)

COMM. ORDER: 01-23-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)

01-30-2006 \$200.00 OR 10 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS THAT LICENSEE BE PLACED ON A CASH ONLY BASIS , PAYING BY CASH, MONEY ORDER, CASHIER'S CHECK, FOR THE NEXT

SIX (6) MONTHS. RULE 15(E)

**COMPLAINT NO:** 86857 **VIOLATION DATE:** 01/20/2005

D.B.A : LUCKY LIQUOR

ADDRESS : 12344-12350- 12352 WOODROW WILSON

DETROIT MI 48206 COUNTY: WAYNE

LICENSEE(S): LUCKY LIQUOR PARTY STORE, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-TYRUS YOUNGBLOOD (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL

BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDIANCES, SPECIFICALLY: DETROIT CITY CODE 21-3-3, AS DETERMINED BY THE STATE AND LOCAL LAW

ENFORCEMENT OFFICALS WHO HAVE JURISDICTION: (DPD-05-06 VICE ENF UNIT)

COMM. ORDER: 01-04-2006 HEARING HELD MOURNING/ASEVEDO/CONTRACT DISMISSED.

01-23-2006 DISMISSED, WITH PREJUDICE, FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 92026 VIOLATION DATE: 08/30/2005

D.B.A : ASMAR PARTY STORE

ADDRESS: 16400- 16406 W SEVEN MILE

DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S): ASMAR MARKET INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CHRISTINA HAYES (18): (DPD-05-178-VICE ENF UNIT/HAYES/CK RAMZI ASMAR)

COMM. ORDER: 01-18-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT

01-30-2006 \$300 OR 15 DAYS SUSP. NEG SETTLEMENT

# ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

COMPLAINT NO: 89821 VIOLATION DATE: 03/25/2005

D.B.A : SPECIAL WAY

ADDRESS : 8501 VAN DYKE

DETROIT MI 48213 COUNTY: WAYNE

LICENSEE(S): A & J, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-MICHAEL LOGAN (20): (DPD-05-108-VICE ENF UNIT/LOGAN/CK HANA DELOU)

COMM. ORDER: 01-11-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ DISMISSED.

01-23-2006 DISMISSED FOR INSUFFICIENT EVIDENCE.

**COMPLAINT NO:** 89835 **VIOLATION DATE:** 05/16/2005

D.B.A : CLUB Z

ADDRESS : 15108 E SEVEN MILE

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): DIXON, JR., JAMES INTEREST: IND

CHARGE: SALE TO MINOR-ERICA HAYES (19): (DPD-05-146-VICE ENF UNIT/HAYES/CK MARZELL ANDERSON)

COMM. ORDER: 12-20-2005 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED.

01-03-2006 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 89832 VIOLATION DATE: 05/15/2005

D.B.A : CLUB MILLENNIUM 2000 CORP.

ADDRESS : 11850 MORANG

DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S): CLUB MILLENNIUM 2000 CORP. INTEREST: CRP

CHARGE: SALE TO MINOR-ERICA HAYES (19): (DPD-05-140-VICE ENF UNIT/CK CHELETHA LEWIS)

COMM. ORDER: 12-20-2005 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED.

01-03-2006 DISMISSED WITHOUT PREJUDICE

**COMPLAINT NO:** 92024 **VIOLATION DATE:** 08/30/2005

D.B.A : UPTOWN LIQUOR

ADDRESS: 18201- 18205 W SEVEN MILE

DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): SARAB, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CHRISTINA HAYES (18): (DPD-05-174-VICE ENF UNIT/HAYES/CK ROBIN SASON)

COMM. ORDER: 01-18-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT

01-30-2006 \$300 OR 15 DAYS SUSP - SEC 701(1) NEG SETTLEMENT

**COMPLAINT NO:** 89808 **VIOLATION DATE:** 03/18/2005

D.B.A : PRESTIGE LIQUOR

**ADDRESS** : 8039-41- 8045 LINWOOD

DETROIT MI 48206 COUNTY: WAYNE

LICENSEE(S): KHOLA ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CHARLES TURNER III (16): (DPD-05-98-VICE ENF UNIT/TURNER/CK MARRO HOOKER)

COMM. ORDER: 01-09-2006 1-9-06 FARMINGTON ROLLINS-MCDOWELL-GIBSON NEG SETT

01-10-2006 \$1000.00 OR 50 DAY SUSP, PLUS \$11.40 WITNESS FEES; TOTAL \$1011.40, PLUS 3 DAY

SUSPENSION WITH SAID SUSPENSION WAIVED UNLESS THE LICENSEE IS FOUND RESPONSIBLE FOR ANOTHER VIOLATION BEFORE THE TRANSFER OF THE LICENSES OR BY APRIL 1, 2006, WHICHEVER COMES

FIRST. SEC 801(2) NEGOTIATED SETTLEMENT

# ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

**COMPLAINT NO:** 91986 **VIOLATION DATE:** 09/09/2005

D.B.A : THE PARK BAR AND GRILL

ADDRESS: 1407 RANDOLPH

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): HARMONIE POINTE RESTAURANT CORPORATION INTEREST: CRP

CHARGE : NSF CHECK (1970.84): (LCC)

COMM. ORDER: 01-17-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)

01-30-2006 \$100.00 COMBINED W/5-91985; TOTAL \$200.00 OR 10 DAY SUSP

**COMPLAINT NO:** 91985 **VIOLATION DATE:** 08/11/2005

D.B.A : THE PARK BAR AND GRILL

ADDRESS: 1407 RANDOLPH

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): HARMONIE POINTE RESTAURANT CORPORATION INTEREST: CRP

**CHARGE** : NSF CHECK (2035.47): (LCC)

COMM. ORDER: 01-17-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)

01-30-2006 \$100.00 COMBINED W/5-91986; TOTAL \$200.00 OR 10 DAY SUSP

**COMPLAINT NO: 90273 VIOLATION DATE: 06/28/2005** 

D.B.A : HOLIDAY HOUSE
ADDRESS : 11200 MORANG

DETROIT MI 48224

LICENSEE(S): F G & A, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CHARLES TURNER III (16): (DPD-05-154-VICE ENF UNIT/TURNER/CK FAWZI ESHO)

COMM. ORDER: 01-09-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT.

01-10-2006 \$750.00 OR 35 DAY SUSP, PLUS \$11.40 WITNESS FEES; TOTAL \$761.40 SEC 801(2)

COUNTY: WAYNE

NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 89843 **VIOLATION DATE:** 06/19/2005

D.B.A : VEGAS LIQUOR & WINE SHOPPE

ADDRESS : 8024 GREENFIELD

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): VEGAS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ERICA HAYES (20): (DPD-05-129-VICE ENF UNIT/HAYES/CK NAWAR KALASHO)

COMM. ORDER: 12-20-2005 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED.

01-03-2006 DISMISSED WITHOUT PREJUDICE

**COMPLAINT NO:** 89813 **VIOLATION DATE:** 03/18/2005

D.B.A : IN 'N' OUT
ADDRESS : 18077 KELLY

DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S): EDDIE & KEIS ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-KELLY MACK (17): (DPD-05-97-VICE ENF UNIT/MACK/SARMED MOKA)

COMM. ORDER: 12-21-2005 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$20.17

01-03-2006 \$600.00 OR 30 DAY SUSP, PLUS \$20.17 WITNESS FEES; TOTAL \$620.17 SEC 801(2)

NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 89844 **VIOLATION DATE:** 06/19/2005

D.B.A : GOLDEN BUDHA
ADDRESS : 16340 HARPER

DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S): GOLDEN BUDDHA RESTAURANT, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ERICA HAYES (20): (DPD-05-138-VICE ENF UNIT/HAYES/CK LIXIAN KENG)

COMM. ORDER: 12-20-2005 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED.

01-03-2006 DISMISSED WITHOUT PREJUDICE

Report: LLVC0180 February 09, 2006 04:02 PM Page 35 of 39

# ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

COMPLAINT NO: 89830 VIOLATION DATE: 05/03/2005

D.B.A : MAJESTIC LOUNGE

ADDRESS : 4914 MORAN

DETROIT MI 48207 COUNTY: WAYNE

LICENSEE(S): FORD, CALVIN

GIVENS, CLARENCE

INTEREST: IND

INTEREST: GPI

CHARGE: SALE TO MINOR-A.C. B/F/DOB 8-11-84 (20): (DPD-05-137-VICE ENF UNIT/A.C.B/F/DOB 8-11-84/CK

TRACY CHRISTIAN)

COMM. ORDER: 01-04-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED.

01-06-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

**COMPLAINT NO:** 89816 **VIOLATION DATE:** 03/18/2005

D.B.A : G. M. PARTY STORE
ADDRESS : 9603- 9607 FRENCH

DETROIT MI 48213 COUNTY: WAYNE

LICENSEE(S): G. M. ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-KELLY MACK (17): (DPD-05-112-VICE ENF UNIT/MACK/CK SHUGAA ALMADRAHI)

COMM. ORDER: 01-23-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT

01-30-2006 \$750 OR 38 DAYS SUSP & \$16.13 COSTS FOR A TOTAL OF \$766.13. SEC 801(2)

NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 91669 **VIOLATION DATE:** 07/17/2005

D.B.A : GRATIOT RIGLEY DRUGS

ADDRESS : 12278 GRATIOT

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): GRATIOT RIGLEY ENTERPRISES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-KELLY MACK (17); 9DPD-05-169-VICE ENF UNIT/MACK/CK KARMEN YOUNAN)

COMM. ORDER: 01-03-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK

01-23-2006 \$300.00 OR 15 DAY SUSP SEC 701(1)

**COMPLAINT NO:** 92027 **VIOLATION DATE:** 08/30/2005

D.B.A : TELKAIF MARKET

ADDRESS : 15931- 15935 W SEVEN MILE

DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S): MIZ, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CHRISTINA HAYES (18): (DPD-05-179-VICE ENF UNIT/HAYES/CK MAZIN MIKHAKAMMO)

COMM. ORDER: 01-18-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT

01-30-2006 \$300 OR 15 DAYS SUSP - SEC 701(1) NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 89845 **VIOLATION DATE:** 05/16/2005

D.B.A : MC DONNELL DRUGS

ADDRESS : 16634- 16636 HARPER

DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S): HASHEM ALDALALY, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-ANGELA CLEMONS (20): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL

BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES,

SPECIFICALLY: DETROIT CITY CODE: 5-11-17, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT

OFFICALS WHO HAVE JURISDICTION: (DPD-05-130-VICE ENF UNIT/CLEMONS/CK HASHEM ALDALALY)

COMM. ORDER: 01-11-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ DISMISSED.

01-23-2006 DISMISSED FOR INSUFFICIENT EVIDENCE.

# ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

COMPLAINT NO: 89825 VIOLATION DATE: 03/21/2005

D.B.A : THE COMET BAR

ADDRESS : 128- 130 HENRY

DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): COMET BAR, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-KEVIN CHAMBERS (20): (DPD-05-132-1ST PRCT/CHAMBERS/CK EILEEN O'NEIL)

COMM. ORDER: 01-04-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED.

01-06-2006 DISMISSED FOR INSUFFICIENT EVIDENCE.

**COMPLAINT NO: 91358 VIOLATION DATE: 08/10/2005** 

D.B.A : HARLAN'S

ADDRESS : 23307 TELEGRAPH

FLAT ROCK MI 48134 COUNTY: WAYNE

LICENSEE(S): H.D.H., INC.

CHARGE: NSF CHECK (497.52): (LCC)

COMM. ORDER: 01-11-2006 LIC ACK - COMM STOREY

01-25-2006 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 91361 VIOLATION DATE: 08/19/2005

COUNTY: WAYNE

D.B.A : ROSE MARKET
ADDRESS : 23960 GIBRALTAR

FLAT ROCK MI 48134

LICENSEE(S): ROSE MARKET, INC. INTEREST: CRP

CHARGE : NSF CHECK (1217.49): (LCC)

COMM. ORDER: 01-10-2006 LIC ACK - COMM STOREY

01-25-2006 \$100.00 OR 5 DAY SUSP

**COMPLAINT NO:** 93489 **VIOLATION DATE:** 11/21/2005

D.B.A : HIGHLAND PARK MOR FOR LESS FOOD STORE

ADDRESS : 52 BARTLETT

HIGHLAND PARK MI 48203 COUNTY: WAYNE

LICENSEE(S): MATTY, INC. INTEREST: CRP

CHARGE: NSF CHECK (374.52): (LCC)

COMM. ORDER: 01-11-2006 LIC ACK - COMM ROLLINS 01-19-2006 \$100 OR 5 DAY SUSP.

**COMPLAINT NO:** 89966 **VIOLATION DATE:** 07/10/2005

D.B.A : SHOWERMAN'S FINE WINE AND LIQUOR

ADDRESS : 15333 MERRIMAN

LIVONIA MI 48154 COUNTY: WAYNE

LICENSEE(S): SHOWERMAN'S FINE WINE AND LIQUOR, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-DECOY 05-07 (18): (LIVONIA PD/DECOY 05-07/CK HADEER JARJIS)

COMM. ORDER: 10-07-2005 REC'D PP REQ FROM LIVONIA PD STATING DECOY IS UNAVAILABLE ASKING TO BE RESCHED

BETWEEN 11-21 AND 11-25 TO SKC TO RESHED HRG. LSS

01-03-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK COST \$228.75

01-06-2006 \$500.00 OR 25 DAY SUSP, PLUS \$228.75; TOTAL \$728.75 SEC 801(2)

# ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

COMPLAINT NO: 93564 VIOLATION DATE: 11/18/2005

D.B.A : ROCKWOOD LODGE 1157 LOYAL ORDER OF MOOSE

ADDRESS : 34927 W JEFFERSON

ROCKWOOD MI 48173 COUNTY: WAYNE

LICENSEE(S): ROCKWOOD LODGE 1157 LOYAL ORDER OF MOOSE INTEREST: CLB

CHARGE: NSF CHECK (291.24): (LCC)

COMM. ORDER: 01-18-2006 LIC ACK - COMM ROLLINS

01-30-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

**COMPLAINT NO:** 92910 **VIOLATION DATE:** 11/04/2005

D.B.A : CVS/PHARMACY #8160

ADDRESS : 23800 WEST

TRENTON MI 48183

LICENSEE(S): ARBOR DRUGS, INC. INTEREST: CRP

COUNTY: WAYNE

CHARGE: SALE TO MINOR-STEVEN SMOOT (19): (MSP-METRO SOUTH TAYLOR 25-6063-05 & WYANDOTTE

PD/SMOOT/CK APRYL REIGER)

COMM. ORDER: 12-29-2005 LIC ACK - COMM ROLLINS

01-11-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

**COMPLAINT NO:** 92235 **VIOLATION DATE:** 09/12/2005

D.B.A : FOUR STAR MARKET

ADDRESS : 1637 WEST

TRENTON MI 48183 COUNTY: WAYNE

LICENSEE(S): KATOULA, INC. INTEREST: CRP

CHARGE: NSF CHECK (481.72): (LCC)

COMM. ORDER: 01-03-2006 LIC ACK - COMM ROLLINS

01-11-2006 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

**COMPLAINT NO:** 89170 **VIOLATION DATE:** 05/19/2005

D.B.A : US 12 AMERICAN BAR & GRILL

**ADDRESS** : 34816- 34824 MICHIGAN

WAYNE MI 48184 COUNTY: WAYNE

LICENSEE(S): ELLIS SLOAN, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-CHRISTOPHER PARKINSON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW

INTOX PERSON TO LOITER: (WAYNE PD/CK MELISSA THOMAS)

COMM. ORDER: 01-04-2006 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT

01-23-2006 CHG 1) \$300.00 SEC 1025(3); CHGS 2 & 3) \$300.00 EACH; TOTAL \$900.00 OR 45 DAY

SUSP NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 93432 **VIOLATION DATE:** 12/09/2005

D.B.A : IN AND OUT DRIVE THRU BEER DEPOT

ADDRESS: 1409-1413 S MERRIMAN

WESTLAND MI 48185 COUNTY: WAYNE

LICENSEE(S): THE PIT STOP DRIVE-THRU PARTY STORE, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-BENJAMIN ERDEI (20): (WESTLAND PD/CK ANDREA COWLING)

COMM. ORDER: 01-23-2006 LIC ACK - COMM STOREY

01-29-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

# ORIGINAL DECISION REPORT FROM 01-01-2006 TO 01-31-2006

COMPLAINT NO: 92263 VIOLATION DATE: 10/13/2005

D.B.A : MAVERIC SALOON
ADDRESS : 2946 SEVENTH

WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S): WILD B CORPORATION INTEREST: CRP

CHARGE : 1)-4) SALE TO MINORS-UNNAMED DECOYS #1 W/DOB 6-6-85 (20). #2 W/DOB 1-13-85 (20); #3 W/DOB

1-11-85 (20); #4 W/DOB 1-7-85 (20): (WYANDOTTE PD/DECOYS/CK ANTHONY SARNA)

COMM. ORDER: 12-19-2005 LIC ACK - COMM

01-16-2006 CHG 1) \$500.00 SEC 801(2); CHGS 2, 3 & 4) DISMISSED FOR INSUFFICIENT EVIDENCE;

TOTAL \$500.00 OR 25 DAY SUSP

**COMPLAINT NO: 92264 VIOLATION DATE: 10/14/2005** 

D.B.A : CHENE ADELE BAR

ADDRESS : 569 ORANGE

WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S): LIANGOS, JOHN INTEREST: IND

CHARGE : 1)2)3)4) SALE TO MINORS-UNNAMED DECOYS #1 W/DOB 6-6-85 (20), #2 W/DOB 1-13-85; #3 W/DOB 1-

11-85; #4 W/DOB 1-7-85: (WYANDOTTE PD/DECOY/CK KRISTAL HAMILTON)

COMM. ORDER: 12-16-2005 LIC ACK - COMM STOREY

01-16-2006 CHG 1) \$500.00 SEC 801(2); CHGS 2, 3 & 4) DISMISSED FOR INSUFFICIENT EVIDENCE;

TOTAL \$500.00 OR 25 DAY SUSP

**COMPLAINT NO:** 90322 **VIOLATION DATE:** 07/29/2005

D.B.A : HELTEE PANTREE

ADDRESS : 1103 FORT

WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S): WYANDOTTE LIQUOR, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-MALORY TOTH (18): (WYANDOTTE PD/CK ELIEZER VEGA)

COMM. ORDER: 01-10-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON DISMISSED. LSS

01-23-2006 DISMISSED WITH PREJUDCIE

**COMPLAINT NO:** 93480 **VIOLATION DATE:** 11/07/2005

D.B.A : DO'HICKEYS

ADDRESS : 232 MAPLE

WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S): HICKEY ENTERPRISES, INC. INTEREST: CRP

CHARGE: NSF CHECK (127.52): (LCC)

COMM. ORDER: 01-24-2006 LIC ACK - COMM ROLLINS

01-30-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP